

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
January Organizational Meeting Minutes
Monday, January 9, 2023, 7:00 am - 7:09 am
Mohawk MCI Building**

In Attendance:

Carl Long, Dr. Lori Arnold, Eric King, Joshua Messersmith, Sam Flood

Also present was Treasurer Rhonda Feasel, and Superintendent Jeffrey Holbrook.

Minutes

Organization

(Chairperson Carl Long)

1. Election of the President.

The chairperson shall call for nominations for the Board President, who shall serve for one year. Any board member may nominate a person to serve as president. When there are no further nominees, the chairperson shall call for a motion to close the nominations. A second and a roll call is required.

The chairperson shall call each board member by name and the member so called should respond with the name of the person for whom he/she desires to vote for the office of the president. If one of the nominees receives a majority of the full membership, the chairperson declares that person as the president for 2023. The president becomes the presiding officer of the meeting.

Sam Flood nominated Carl Long for President of the Mohawk Local Board of Education for 2023.

Eric King nominated Joshua Messersmith for President of the Mohawk Local Board of Education for 2023.

Joshua Messersmith moved that the nominations be closed, seconded by Eric King.

Resolution 23-1

Move: Joshua Messersmith Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Election of the President

Long: Sam Flood, Carl Long

Messersmith: Dr. Lori Arnold, Eric King, Joshua Messersmith

Joshua Messersmith was elected President of the Mohawk Local Board of Education for 2023.

Resolution 23-2

2. Election of the Vice President. Nominations are called for by the President.

Joshua Messersmith nominated Eric King for the Vice President of the Mohawk Local Board of Education for 2023.

Lori Arnold moved that the nominations be closed, seconded by Eric King.

Resolution 23-3

Move: Dr. Lori Arnold Second: Eric King Status:

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Election of the Vice President

King: Dr. Lori Arnold, Sam Flood, Eric King, Carl Long, Joshua Messersmith

Eric King was elected Vice President of the Mohawk Local Board of Education for 2023.

Resolution 23-4

Treasurer, Rhonda Feasel, administered oaths of office of President and Vice President.

Organizational Resolutions

1. Resolution to set the Mohawk Local Board of Education meeting time for the second Monday of each month beginning at 7:00 p.m. for the 2023 year.
2. Resolution to designate the Daily Chief Union, Mohawk Leader, and Progressor Times as the official newspapers to receive notices of special meetings.

3. Resolution to establish an audit/finance committee which would consist of the Superintendent, Treasurer and Board President. This committee should meet at least once per year.
4. Resolution to establish a Board Service Account, in the amount of \$5,000 for 2023. This account is to be used to pay expenses actually incurred in the performance of duties of board members or their official representatives.
5. Resolution to approve expending public funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings as a means to promote public health, safety, morals, general welfare, security, prosperity, and contentment of all participants.
6. Resolution to approve the Treasurer to pay all the bills of the Mohawk Local School District as they become due as long as the expenditure is within the appropriation approved by the Board. A list of paid bills is to be submitted at each regular Board meeting.
7. Resolution to allow the Treasurer to request advancements from the County Auditors as needed and to invest funds.
8. Resolution to authorize the Treasurer to accept donations of \$500 or less.
9. Resolution to appoint the Superintendent as Purchasing Agent for the Mohawk Local School District during 2023.
10. Resolution to appoint the Superintendent as the voting representative for the North Central Ohio Trust. The Treasurer will serve as the alternate.
11. Resolution to authorize the Superintendent and Treasurer to enter into written contracts that are less than \$50,000.00.
12. Resolution to authorize Superintendent to co-sign checks written over \$50,000.
13. Resolution to appoint Treasurer as public record designee for the Board.
14. Resolution to appoint Sam Flood and Lori Arnold to serve on the Policy Committee.
15. Resolution to appoint Sam Flood to serve as the Legislative School Liaison to O.S.B.A.

16. Resolution to appoint Lori Arnold to serve as the Student Achievement Liaison to O.S.B.A.

17. Resolution to appoint Eric King and Carl Long to serve on the Athletic Council.

18. Resolution to appoint Sam Flood and Joshua Messersmith to serve on the Capital Improvements Committee.

Approve Organizational Items 1-18.

Resolution 23-5

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

Adjournment at 7:09 a.m.

Resolution 23-6

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
January Regular Board Meeting Minutes
Monday, January 9, 2023, 7:10 am - 8:40 am
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also in attendance were Treasurer Rhonda Feasel, and Superintendent Jeffrey Holbrook.

Minutes

Consent Agenda

Approve the minutes for the regular meeting held on December 12, 2022 at 7:00 p.m. in the Mohawk Community Center.

Resolution 23-7

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Reports to the Board

1. Report by the Student-Board Liaisons: Emily Klopp and Colton Ogg
2. Prodigy Building Solutions, LLC - Roof Presentation

Prodigy Building Solutions presented various roofing options and costs for the school and MCI buildings. Pictures of dark bronze, red, and black metal roofs on the school building were shown. The estimated cost for a metal roof on the school building in any color is \$1,890,235. The metal roofs all carry a 30-year weather tight warranty, black and dark bronze carry a 30-year warranty on the color, while red color warranty is only 10 years. If warranty work should be needed, the warranty company does not prorate the warranty. A quote was provided for new gutters, downspouts, soffits, and fascias of \$370,000 noted. The current gutters, downspouts, soffits, and fascias are in good working order. The only reason to upgrade is due to aesthetics. Prodigy indicated this portion of the project could be completed at a later date. The MCI (administrative building) roof estimated cost is \$805,000. This work entails a complete tear off, installation of black rubber EPDM material with a 30-year warranty. Both roofs will be solar ready. Mr. Messersmith indicated he spoke with previous superintendent, Mr. Ratliff, on prior MCI roof repairs completed in 2014. He stated Mr. Depinet should investigate the warranty for the repairs before proceeding with any approval of a new MCI roof.

3. Reports by Principals

Report by the High School Principal, Robert Chevalier

Report by the Elementary Principal, Brooke Bowlin

Report by the Treasurer

Financial

1. Approve the financial reports for December 2022.

Approve Financial item 1.

Resolution 23-8

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

Board Certificates

Board Committee Reports

- CTC Report
- Student/Achievement Liaison Report - Dr. Arnold reported that play helps children grow their social/emotional skills
- Legislative Liaison
- Insurance Committee
- Facilities - Mr. Depinet reported that the HVAC control work is to be done during the afternoon shift, should be completed in March; He has also applied for a BWC grant to offset HVAC costs
- Capital Improvements Committee
- Athletic Council - Mr. King reported that the storage building should be done in a couple of weeks, and we have received the occupancy certificate; the athletic Wall of Fame to be done soon
- Policy Committee

Items for Action

Business

1. Approve the Comprehensive School Threat Assessment Guidelines as presented.
2. Approve the following seniors for graduation on Sunday, May 28, 2023, upon completion of all requirements.

Carly Jean Balliet
Ryan Michael Bogner
Brittney Rose Carter
Owen Jozef Chevalier
Elizabeth Annamae Clouse
Elly Marie Coffman
Skylar Allen Cover
Madelyn Isabel Crum
Shelby Lynn Danner
Onyca Faith Drakeford
Peyton K. Edgington
Clark Laurance L. Felias
Cassidy Lynn Frankart
Alexandria Lillian French
Zaiden William Fry
Ethan Eugene Gatchel
Emily Grace Gebauer
Mia Brooke Gillig
JoLeigh Kay Karter Hamilton
Bryce Daniel Hannam
Brooklen Nicole Helton
Andrew J. Hess
Shelby Lynne Higgins
Charlotte Rose Holman
Bristol Lynne Hushour
Trevor William Johnson
Emily Ann Klopp

Maycee Rae Leeth
Jace Clarence Margraf
Kael William Margraf
Morgan Olivia Margraf
Kinzie Reann Mathias
Kaylynn Marie Maybee
Brianna Jane Meade
Jacob B. Myers
Colton Robert Ogg
Ronnie Ransom
Ashton Ray Richey
Onolea E. Riedel
Carson A. Romig
Karah Renee Russell
Alexandra Lyn Schock
Bailey Leanne Sheets
Emily G. Sheward
Maddison K. Shultz
Josephine Mari Smith
Tessa Marie Smith
Madison Athena Spiers
Kyle Lynn Stillberger
Kaden Joseph Stober
Benjamin Brandon Stover
Carver James Thompson
Electra DeAnn VanBeveren
Lacie Christine Wagner
Logan Eugene Ward
Olivia Rose Wise
Alysen Tessa Renee Young
Elena Sophia Zamora
Molly Walton Zender

3. Approve the following job descriptions as presented.

Speech Language Pathologist
Mechanic

Approve Business items 1-3.

Resolution 23-9

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel - Section I

A public meeting was held on the issue of reemploying Brett Graham, after his retirement under the State Teachers Retirement System, in the position of high school science teacher. Those in attendance were afforded the opportunity to comment on such proposed reemployment of Mr. Graham.

Discussion: From HS Principal, Mr. Chevalier - This position is most difficult to fill, Mrs. Tyree will be substituting.

1. Issue Brett Graham a one-year rehired teaching contract as a high school science teacher for the 2022-23 school year.

Approve Personnel - Section I item 1.

Resolution 23-10

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel - Section II

1. Issue supplemental contracts to the following for the 2022-23 school year:
Wendy Shellhouse - Play Technical Director
2. Approve the following volunteers for the 2022-23 school year:
Brodie Detterman - ESports Volunteer Advisor, eff. 12/16/2022
Zach Ekleberry - Elementary Boys' Basketball coach, eff. 12/20/2022
3. Issue a one-year substitute contract to the following for the 2022-23 school year:
Andra Meyer - Substitute Secretary, Substitute Cafeteria Worker

Teachers

Susan Baker	Susan King
*Abigail Beidelschies	Michelle Kline
Cheryl Bolton	Carol Koehler
Elizabeth Buko-Kiesel	*Hayley Luhning
Kelli Burns	*Allison Lust
Lynda Capelle	John Gregory Lyons
Melissa Cleveland	Deborah Melroy
Patricia Collins	Ashley Myers
Michael Dean	Vicki Parker
Louis DeAnda	Jeanette Plisky
Gregory Distel	Karolyn Rebon
Heidi Ekleberry	*Caitlin Reinhart
Dennis Eyestone	Anne Riedel
Sherry Frankart	Christopher Rieman
Jensyn Fredritz	Sara Rose
Joseph Gase	Mark Shaferly
Donna Goshe	Penny Snook
Rebecca Gottfried	Allyson Stewart
Drew Hanley	Connie Tyree
Rachel Hause	Scott Urban
Mary Haynes	Houston Ware
Richard Hughes	Krysten Webb
Marianna Jump	Madelyn White
*Audrey Kaufman	Niki Young

Aides

*Abigail Beidelschies	LouAnn Neller
Danielle Bogner	Christopher Rieman
Kelli Burns	Mark Shaferly
Lynda Capelle	Penny Snook
Joseph Gase	Scott Urban
Rachel Hause	Krysten Webb
Ashley Myers	Madelyn White
LouAnn Neller	
*Jensyn Fredritz,	
retroactive to 12/16/22	

*New Substitutes

4. Approve Paige Donofrio and Erin Patrizi as after school math tutors for the months of February, March and April 2023, at the academic work rate.

5. Issue a five year contract to Jeffrey Holbrook, Superintendent, commencing August 1, 2024 to July 31, 2029.
6. Approve Family Medical Leave for Chris Clinger, commencing on or around January 22, 2023 and ending on or around February 13, 2023. Three weeks was requested.
7. Approve Family Medical Leave for Danielle Lange beginning December 12, 2022 through December 19, 2022.
8. Accept a letter of resignation from Ron Hetzel, effective March 1, 2023.

Approve Personnel Section II, items 1-8.

Resolution 23-11

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donations

1. Accept a donation from Kirian Ditching to the Mohawk Wrestling Program, in the amount of \$1,000.
2. Accept a donation from the Sycamore Lions Club to the inclusive playground, in the amount of \$200.

Approve Donation items 1-2.

Resolution 23-12

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Addendum

Business

1. Amend the 2022-2023 Athletic Handbook as presented.

Approve Addendum/Business item 1

Resolution 23-13

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Roof project

Adjournment at 8:40 a.m.

Resolution 23-14

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
February Regular Board Meeting Minutes
Monday, February 13, 2023, 7:00 pm - 9:29 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Treasurer Rhonda Feasel and Superintendent Jeffrey Holbrook.

Minutes

Public Participation

Adjustments to the Agenda

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the organizational and regular meetings held on January 9, 2023 at 7:00 a.m., and the special meeting held on January 17, 2023 at 4:00 p.m. in the Mohawk Community Center.

Resolution 23-17

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Reports to the Board

1. Report by the Student-Board Liaisons: Elementary students Aubrey Carper and Maura Depinet

Executive Session

Executive Session to discuss the investigation of charges or complaints against an employee, official, licensee, or student at 7:08 p.m.

Resolution 23-18

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 07:17 p.m.

Reports to the Board

1. Reports by Principals

Report by the High School Principal, Robert Chevalier

FFA Week; Athletic Hall of Fame

Report by the Elementary Principal, Brooke Bowlin

Counselor's Week; Testing Season

Report by the Treasurer

Financial

1. Approve the financial reports for January 2023.
2. Modify the following appropriations and estimated revenues.

			Estimated Revenues	Appropriations
	000		\$	\$
003	0	Permanent Improvement	-	1,926,890.00
	000			
034	0	Classroom Facilities	0.00	200,000.00
	931			
200	3	Drama Club	5,500.00	2,000.00
	932			
200	0	Majorettes	475.00	475.00
	902			
507	4	ARP-Homeless Round II	83.36	83.36
	912			
507	3	ARP-Homeless Targeted Support	16,500.00	16,500.00
	902			
551	3	Title III	1.44	1.44
	912			
599	3	School Safety	100,000.00	100,000.00
			<u>\$</u>	<u>\$</u>
			<u>122,559.80</u>	<u>2,245,949.80</u>

3. Approve the ARP Homeless Targeted Support fund (507-9123), in the amount of \$16,500. Grant revenue is provided by the Ohio Department of Education with expenditures restricted for immediate needs of homeless children and youth and those at risk of housing instability - including identification, provision of essential basic needs and other wraparound services and supports. \$10,000 will be used

for increased mental health counseling services; \$6,500 will be used for Social Emotional Learning (SEL) Curriculum.

4. Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the county auditor. Financial Attachment 1

	Inside 10 Mill	Limit Outside 10 Mill Limit
General	5.00	31.90
Bond Retirement		1.10
Classroom Maintenance		0.50
TOTAL	5.00	33.50

5. Approve a School Safety grant (599-9123), in the amount of \$100,000. Grant revenues are derived from the State of Ohio in coordination with the Ohio Facilities Construction Commission and expenditures are restricted for safety enhancements for student and staff safety.

Approve Financial items 1- 5.

Resolution 23-19

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

Board Committee Reports

- CTC Report - Reg. Skills USA; Technical Hon. Soc.
- Student/Achievement Liaison Report - Mentorship club at OSBA conference; Solo & ensemble contests
- Legislative Liaison - State budget
- Insurance Committee - none
- Facilities - none
- Capital Improvements Committee - none
- Athletic Council - none
- Policy Committee - none

Items for Action

Business

1. Approve an agreement with Bowling Green State University for a Distance Internship Program in Nutrition and Dietetics.
2. Approve a purchase agreement with META Solutions for internal connections components as presented.

3. Approve the sale of 2 unused shipping containers for the reason of obsolescence and/or no longer contributing to the educational program. The estimated value of each container is \$2000.00 and will be placed on Govdeals.com and sold to the highest bidder. As per Board Policy 7310.
4. Approve a Collaboration Agreement with Western Governors University as presented.
5. Approve the Ohio High School Athletic Association Board of Education/Governing Board Resolution authorizing the 2023-2024 membership in the Ohio High School Athletic Association.
6. Enter into an agreement with North Central Ohio Educational Service Center to provide audiology services at a cost of \$79 per hour for the 2022-23 school year.
7. Revise the agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of providing special education services for the period from July 1, 2022 through June 30, 2023. The revised contract cost is \$521,216.28.
8. Approve a contract with Prodigy LLC, for roofing engineering, material, and installation services to replace the roof at the MCI Gymnasium.
9. Approve an Easement & Right of Way, and Easement Payment Agreement in the amount of \$7339.00 with AEP Ohio as presented.
10. Approve the 2023-2024 College Credit Plus (CCP) Agreement with Terra State Community College.
11. Approve an agreement with River Education Services, Inc. for "Leap Program" services for the 2022-2023 school year.

Approve Business items 1-11.

Resolution 23-20

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Issue supplemental contracts to the following for the 2022-23 school year:

Colleen Mullholand - Asst. Girls' Track Coach (.50)
Greg Coffman - JH Boys' Track Coach
Cole Davidson - Asst. Varsity Baseball Coach
John Oney - JV Baseball Coach
Michelle Coffman - After School Math Tutor
Nancy Lillo - After School Reading Tutor

2. Approve the following volunteers for the 2022-23 school year:

Amy Cleland - Cafeteria
Slade Todd - Wrestling, eff. 1-23-2023

3. Issue a one-year substitute contract to the following for the 2022-23 school year:

Teachers

Susan Baker	Michelle Kline
Abigail Beidelschies	Carol Koehler
Cheryl Bolton	Hayley Luhring
Elizabeth Buko-Kiesel	Allison Lust
Kelli Burns	John Gregory Lyons
Lynda Capelle	*Macey Malagon
Melissa Cleveland	*Elizabeth Mattia
Patricia Collins	Deborah Melroy
Michael Dean	Ashley Myers
Louis DeAnda	Vicki Parker
Gregory Distel	Jeanette Plisky
Heidi Ekleberry	Karolyn Rebon
Dennis Eyestone	Caitlin Reinhart
Sherry Frankart	Anne Riedel
*Richard Franklin	Christopher Rieman
Jensyn Fredritz	Sara Rose
Joseph Gase	Mark Shaferly
Donna Goshe	Penny Snook
Rebecca Gottfried	Allyson Stewart
Drew Hanley	*Jane Trausch
Rachel Hause	Connie Tyree
Mary Haynes	Scott Urban
*Elijah Heal	Houston Ware
Richard Hughes	Krysten Webb
Marianna Jump	Madelyn White
Audrey Kaufman	Niki Young
Susan King	*Greg Coffman

Aides

Abigail Beidelschies	LouAnn Neller
Danielle Bogner	Christopher Rieman
Kelli Burns	Mark Shaferly
Lynda Capelle	*Rachel Smith
Jensyn Fredritz	Penny Snook
Joseph Gase	Scott Urban
Rachel Hause	Krysten Webb
*Deborah Melroy	Madelyn White
Ashley Myers	

*New Substitutes

4. Revise leave dates previously approved, under the Family Medical Leave Act, for Danielle Lange beginning December 12, 2022 and ending December 15, 2022.

Approve Personnel items 1-4.

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donations

1. Accept a donation in the amount of \$501 to the general athletic fund to be used for wrestling from Bret Margraf.
2. Accept a donation in the amount of \$120 to Mohawk Elementary School from the staff at Wyandot Medical Providers.

Approve Donation items 1-2.

Resolution 23-22

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

Executive Session

Consideration for Executive Session to discuss preparing for negotiations or bargaining sessions with employees at 8:01p.m.

Resolution 23-23

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 9:28 p.m.

Adjournment at 9:29 p.m.

Resolution 23-24

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
March Regular Board Meeting Minutes
Monday, March 13, 2023, 7:00 pm - 9:00 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Treasurer Rhonda Feasel and Superintendent Jeffrey Holbrook.

Minutes

Public Participation

Adjustments to the Agenda

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the regular meeting held on February 13, 2023 at 7:00 p.m. in the Mohawk Community Center.

Resolution 23-25

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Reports to the Board

1. Report by the Student-Board Liaisons: Madison Spiers and Rees Kuhn

Executive Session

Entered into executive session to discuss matters required to be kept confidential by federal or state law or rules at 7:07 p.m.

Resolution 23-26

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 7:22 p.m.

Reports to the Board

1. Reports by Principals

Report by the High School Principal, Robert Chevalier

Report by the Athletic Director, Chip Dietrich

Report by the Elementary Principal, Brooke Bowlin

Report by the Treasurer

Financial

1. Approve the financial reports for February 2023.
2. Approve the Athletic Official Fund (\$7,200) through Arbiter Pay for the spring sports season per Board Policy No. 6620 in the care of Chip Dietrich.
3. JP Morgan Chase company paid total cash rewards on February 10, 2023, in the amount of \$814.75, which was earned in FY2022.
4. Establish the AG School Safety Grant fund (499-9123). The grant is awarded by the Ohio Attorney General's Office for various school safety items. The approval of the fund establishes estimated revenues and appropriations, in the amount of \$4,651.93.

Approve Financial items 1- 4.

Resolution 23-27

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

Board Committee Reports

- CTC Report - National Tech Honor Society
- Student/Achievement Liaison Report - 14 into NHS: Mentorship Club going to NW Spring Conference
- Legislative Liaison - None

- Insurance Committee - 2/22 - Increase Ded. HSA - Aggregate to embedded plan: Cost difference
- Facilities - None
- Capital Improvements Committee - Next meeting is 3/15
- Athletic Council - None
- Policy Committee - Next Meeting 4/13

Items for Action

Business

1. Approve an agreement with the Ohio Attorney General for National Webcheck Program Services and Equipment.
2. Approve a Teacher Education Cooperation agreement with the University of Mount Union.
3. Approve the FY24 Master Service Agreement with Meta Solutions.
4. Approve a contract with Julian & Grube, Inc. to perform agreed-upon procedures for the Medicaid School Program (MSP) on the Medicaid regulations in accordance with Ohio Administrative Code 5160-35-04(K0(2)). The cost reporting period is July 1, 2023 to June 30, 2024 and July 1, 2024 to June 30, 2025, is \$1,800 per cost reporting period.
5. Approve the revised salary schedule for the position of mechanic, as presented.
6. Approve the Administrative Evaluation Tool for the Ohio Principal Evaluation System (OPES) 2.0.
7. Approve the 2023-2024 Mohawk Administrative Handbook.
8. Approve a Teacher Credential Grant MOU with the North Central Ohio Educational Service Center (NCOESC.)
9. Approve a College Credit Plus (CCP) MOU with James A. Rhodes State College for the 2023-2024 school year.
10. Approve a College Credit Plus (CCP) MOU with Columbus State Community College for the 2023-2024 school year.

Approve Business items 1-10.

Resolution 23-28

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Accept the following resignations:

Shawn Kirian - JH Assistant Wrestling Coach, eff. 3-13-2023
Amy Kozel - Assistant Athletic Director, eff. 5-26-2023
Anthony Moler - Custodian, eff. 5-25-2023
Patsy Hetzel - Bus Driver, eff. 3-17-2023

2. Issue supplemental contracts to the following for the 2022-23 school year:

Amber Crow - Home Instruction Tutor, retroactive to 2-14-2023

3. Issue a one-year substitute contract to the following for the 2022-23 school year:

Teachers

Susan Baker	Michelle Kline
Abigail Beidelschies	Carol Koehler
Cheryl Bolton	Hayley Luhring
Elizabeth Buko-Kiesel	Allison Lust
Kelli Burns	John Gregory Lyons
Lynda Capelle	Macey Malagon
Melissa Cleveland	Elizabeth Mattia
Patricia Collins	Deborah Melroy
Michael Dean	Ashley Myers
Louis DeAnda	Vicki Parker
Gregory Distel	Jeanette Plisky
Heidi Ekleberry	Karolyn Rebon
Dennis Eyestone	Caitlin Reinhart
Sherry Frankart	Anne Riedel
Richard Franklin	Christopher Rieman
Jensyn Fredritz	Sara Rose
Joseph Gase	Mark Shaferly
Donna Goshe	Penny Snook
Rebecca Gottfried	Allyson Stewart
Drew Hanley	Jane Trausch
Rachel Hause	Connie Tyree
Mary Haynes	Scott Urban
Elijah Heal	Houston Ware
Richard Hughes	Krysten Webb
Marianna Jump	Madelyn White
Audrey Kaufman	Niki Young
Susan King	Greg Coffman
*Sophie Shriver	*Kristy Rettig
*Zachary Piltz	

Aides

Abigail Beidelschies	LouAnn Neller
Danielle Bogner	Christopher Rieman
Kelli Burns	Mark Shaferly
Lynda Capelle	Rachel Smith
Jensyn Fredritz	Penny Snook
Joseph Gase	Scott Urban

Rachel Hause
Deborah Melroy
Ashley Myers
*Kristy Rettig

Krysten Webb
Madelyn White
*Sophie Shriver

*New Substitutes

4. Approve Jacob Schiefer as Bus Mechanic, with 10 years of experience, effective March 20, 2023, pending completion of all requirements.
5. Issue a contract to Jacob Schiefer, Bus Mechanic, from July 1, 2023 - June 30, 2024, Step 10.
6. Issue a one-year substitute contract to the following for the 2023-24 school year:

Anthony Moler, Substitute Custodian

Approve Personnel items 1-6.

Resolution 23-29

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donations

1. Accept a donation from the First National Bank of Sycamore, in the amount of \$500, to the Mentorship Club (200-9321).
2. Accept a donation of headphones valued at \$167.00, for the digital media classroom from Kalmbach Feeds.

Approve Donation items 1-2.

Resolution 23-30

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. April Regular Board Meeting Date - Set for April 17th, 2023 at 7:00 pm.

Executive Session

Entered into executive session to discuss ongoing negotiations or bargaining sessions with employees, and complaints against an employee, official, licensee or student at 8:05 p.m.

Resolution 23-31

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 9:11 p.m.

Adjournment at 9:12 p.m.

Resolution 23-32

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
April Special Board Meeting Minutes
Saturday, April 1, 2023, 7:30 am - 8:18 am
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present were Treasurer Rhonda Feasel and Superintendent Jeffrey Holbrook.

"This special meeting is for the purpose of taking action on several personnel and business items."

Minutes

Public Participation

Items for Action

Business

1. Approve the District Technology Director job description as presented.

Approve Business item 1.

Resolution 23-33

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Accept the following resignations:

Bruce Hannam - Head Girls' Basketball Coach, eff. 3-27-2023
Clara Adelsperger - JV Girls' Basketball Coach, eff. 3-27-2023
Jacob Molyet - Technology Director, eff. 4-10-2023
Paige Donofrio - ESports Advisor, eff. 3-28-2023
Eric Daniel - Elementary Wrestling Coach, eff. 3-30-2023
David Trusty - 7th Grade Boys' Basketball Coach, eff. 3-30-2023
Michael Haynes - Elementary Girls' Basketball Coach, eff. 3-31-2023

2. Issue a supplemental contract to the following for the 2022-23 school year.

Kylee Percival - Home Instruction Tutor

3. Issue a one-year substitute contract to the following for the 2022-23 school year:

Substitute Bus Driver

Greg Coffman, eff. 3-29-2023

4. Approve Family Medical Leave for Michael Haynes beginning April 4, 2023 through April 28, 2023.

5. Issue contracts to the following certified employees:

Continuing

Brandi Carper

Kylee Percival
Zachary Hawkins

Approve Personnel items 1-5.

Resolution 23-34

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Addendum

Business

1. Adopt the following revised policies:

PO 3140
PO 4140

Approve Addendum item 1.

Resolution 23-35

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Executive Session

Executive Session to discuss matters required to be kept confidential by federal or state law or rules, and complaints against an employee, official, licensee or student, and ongoing negotiations or bargaining sessions with employees at 07:34 a.m.

Resolution 23-36

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 08:17 a.m.

Adjournment at 08:18 a.m.

Resolution 23-37

Move: Eric King Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
April Regular Board Meeting Minutes
Monday, April 17, 2023, 7:00 pm - 9:00 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Treasurer Pro tempore, Cathyrn Zimmer; Superintendent, Jeffrey Holbrook.

Pursuant to Section 3313.23 of the Ohio Revised Code, appoint Cathyrn Zimmer as the District's Treasurer pro tempore to perform all of the duties and functions of the District's regular Treasurer during the period of this meeting.

Minutes

Public Participation

Adjustments to the Agenda

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the regular meeting held on March 13, 2023 at 7:00 p.m., and the special meeting held on April 1, 2023 at 7:30 a.m., both in the Mohawk Community Center.

Resolution 23-38

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Reports to the Board

1. Report by the Student-Board Liaisons: Olivia Wise and Cheyenne Belcher
2. Report from the Mohawk PTO - Officers: Renee Barth, Kisha Taylor, Anne Dyer, Danielle Clouse. Presentation of a donation of \$22,500 for the inclusive playground project.

Discussion/Communication

1. Football Team Overnight Trip Proposal

2. Boys' Basketball Team Overnight Trip Proposal

3. Discussion of the following 2023-2024 handbook:

2023-2024 Elementary Student Handbook

Reports to the Board

1. Reports by Principals

Report by the High School Principal, Robert Chevalier

Report by the Elementary Principal, Brooke Bowlin

Report by the Treasurer

Financial

1. Approve the financial reports for March 2023.

2. Modify the following appropriations and estimated revenues.

			Estimated Revenues	Appropriations
200	9314	Elementary Music	<u>\$859.00</u>	<u>\$750.00</u>
			<u>\$859.00</u>	<u>\$750.00</u>

It is recommended to approve Financial items 1-2.

Resolution 23-39

Move: Carl Long Second: Dr. Lori Arnold Status:

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

Board Committee Reports

- CTC Report
- Student/Achievement Liaison Report
- Legislative Liaison
- Insurance Committee
- Facilities
- Capital Improvements Committee
- Athletic Council
- Policy Committee

Items for Action

Business

1. Approve the sale of the following items for the reason of obsolescence and/or no longer contributing to the educational program. The estimated value of each is listed below and will be placed on Govdeals.com and sold to the highest bidder. As per Board Policy 7310.

Item	Valued At:
1985 International bus hood	\$575
Hobart gas welder, model GH-3153-S/N-3DW-3153	\$825
Allen-Bradley lathe 350-TAV32	\$500
J.G. Blount bench grinder 501-1	\$75

2. Approve an agreement with Specialized Education of Ohio, Inc. for the 2022-23 school year as presented.
3. Approve the Athletic Director and Asst. Athletic Director job descriptions as presented.
4. Review the initial reading, as advised by NEOLA and recommended by the Superintendent, the following policies.

POLICIES: 0131.1, 1615, 2114, 2271, 2412, 3120.09, 3215, 4120.09, 4215, 5113.01, 5310, 5460, 5512, 5610, 6325, 7434, 7510, 8120, 8390, 8400, 8420, 8451, 8462, 9160, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01

Approve Business items 1-4.

Resolution 23-40

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Approve the following volunteers for the 2022-23 school year:

Overnight Trip Chaperones

Shanna Price
Matt Johnson
Kisha Taylor

2. Issue a one-year substitute contract to the following for the 2022-23 school year:

Teachers

Susan Baker	Carol Koehler
Abigail Beideschies	Hayley Luhring
Cheryl Bolton	Allison Lust

Elizabeth Buko-Kiesel	John Gregory Lyons
Kelli Burns	Macey Malagon
Lynda Capelle	Elizabeth Mattia
Melissa Cleveland	Deborah Melroy
Greg Coffman	Ashley Myers
Patricia Collins	Vicki Parker
Michael Dean	Zachary Piltz
Louis DeAnda	Jeanette Plisky
Gregory Distel	Karolyn Rebon
Heidi Ekleberry	Caitlin Reinhart
Dennis Eyestone	Kristy Rettig
Sherry Frankart	Anne Riedel
Richard Franklin	Christopher Rieman
Jensyn Fredritz	Sara Rose
Joseph Gase	Mark Shaferly
Donna Goshe	Sophie Shriver
Rebecca Gottfried	Penny Snook
Drew Hanley	Allyson Stewart
Rachel Hause	Jane Trausch
Mary Haynes	Connie Tyree
Elijah Heal	Scott Urban
Marianna Jump	Houston Ware
Audrey Kaufman	Krysten Webb
Susan King	Madelyn White
Michelle Kline	Niki Young

Aides

Abigail Beidelschies	LouAnn Neller
Danielle Bogner	Kristy Rettig
Kelli Burns	Christopher Rieman
Lynda Capelle	Mark Shaferly
*Richard Franklin	Sophie Shriver
Jensyn Fredritz	Rachel Smith
Joseph Gase	Penny Snook
Rachel Hause	Scott Urban
Deborah Melroy	Krysten Webb
Ashley Myers	Madelyn White

*New Substitutes

3. Issue contracts to the following certified employees:

One Year Limited - 2023-2024

Paige Donofrio
 Julie Ekleberry
 Brett Graham
 Colleen Mullholand
 John Oney
 Wyatt Price
 Kelly Schmits
 Brittany Shellhouse
 Danielle Willman

Three Year Limited - 2023-2026

Julia Reed
 Kaela Wentling

4. Issue contracts to the following classified employees:

One Year - 2023-24

Jan Below - Bus Driver
Daniel Burks - Bus Driver
Lana Coffman - Cafeteria

Two Year - 2023-2025

Cathryn Zimmer - Asst. Treasurer

5. Issue supplemental contracts to the following for the 2023-24 school year:

Paul Dunn - Head Boys' Basketball Coach
Michael Haynes - Asst. Varsity Boys' Basketball Coach
Brock Cleveland - JV Boys' Basketball Coach
Wendy Shellhouse - HS Basketball Cheer Coach (1/2)
Lisa Snyder - HS Basketball Cheer Coach (1/2)
Lisa Snyder - JH Basketball Cheer Coach
Christine Bennington - Dance Team Coach (1/2)
Cece Hess - Dance Team Coach (1/2)
Brad Rice - Head Wrestling Coach
Cris Theis - Asst. HS Wrestling Coach
Kyle Parker - JH Wrestling Coach
Slade Todd - Asst. JH Wrestling Coach
Natasha Mullholand - Head Girls' Basketball Coach
Bo Trusty - JV Girls' Basketball Coach
Kylee Percival - Winter Game Manager (1/3)

6. Issue a one-year substitute contract to the following for the 2023-24 school year:

Substitute Bus Drivers

Chris Arnold
Becky Clouse
Gregory Distel
Brandi Ekleberry
Erin Patrizi
Jason Price
Jan Richardson
Harry Traxler

Substitute Secretary

Danielle Bogner
Robin Keller

Substitute Cafeteria

Brittany Barclay
Barbara Beidelschies
Robin Keller

7. Approve the following volunteers for the 2023-24 school year:

Rick Ekleberry - Boys' Basketball
Ryan McClain - Boys' Basketball
Michael Haynes - Boys' Basketball
Eric Daniel - Elementary Wrestling

Drew Desjardins - HS/JH Wrestling
Shawn Kirian - Elem, JH/HS Wrestling
Brett Margraf - HS/JH Wrestling
Brad Rice - Elementary Wrestling
Brock Sowers - HS/JH Wrestling

Approve Personnel items 1-7.

Resolution 23-41

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donations

1. Accept a donation, in the amount of \$500, to the Boys' Golf Fundraiser account from the Mohawk Warrior Club.
2. Accept a donation, in the amount of \$2412, to the High School Band Fundraiser account from the Mohawk Music Boosters.
3. Accept a donation, in the amount of \$480, from Stephen Snyder. The donation is distributed to the following funds: Millie Roper Scholarship Fund, High School Band, Mohawk Academic Team, and General fund science educational supplies. Each fund will receive \$120 each.

Approve Donation items 1-3.

Resolution 23-42

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Executive Session

Consideration for Executive Session to discuss ongoing negotiations or bargaining sessions with employees, and complaints against an employee, official, licensee or student at 7:59 p.m.

Resolution 23-43

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 8:59 p.m.

Adjournment at 9:00 p.m.

Resolution 23-44

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
May Regular Board Meeting Minutes
Tuesday, May 23, 2023, 7:00 pm - 9:41 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Treasurer, Rhonda Feasel; Superintendent, Jeffrey Holbrook.

Minutes

Public Participation

Those wishing to speak to the Board may do so at this time. Individual comments will be limited to three minutes. This portion of the meeting will be limited to 30 minutes.

1. Krista Jacoby - MEA

Executive Session

Consideration for Executive Session to discuss complaints against an employee, official, licensee or student at 7:04 p.m.

Resolution 23-45

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 7:22 p.m.

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the regular meeting held on April 17, 2023 at 7:00 p.m., in the Mohawk Community Center.

Resolution 23-46

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Reports to the Board

Discussion/Communication

1. Discussion of the following 2023-2024 handbooks:
 - Pk-12 Certified Staff Handbook
 - 7-12 Student Handbook

Athletic Handbook

2. Sixth Grade Camp Overnight Trip Proposal
\$125.00 actual cost; student pays \$75.00
3. Washington, DC - High School Trip Proposal, Mrs. Amy Kozel and Mr. Robert Chevalier
Cost - \$600.00-\$650.00

Reports to the Board

1. Reports by Principals

Report by the High School Principal, Mr. Robert Chevalier

Report by the Elementary Principal, Mrs. Brooke Bowlin

Report by the Treasurer**Financial**

1. Approve the financial reports for April 2023.
2. Adopt the Five-Year Financial Forecast for fiscal year 2023 through fiscal year 2027 and its corresponding assumptions.
3. Approve the AG Safety Grant (499-9223), in the amount of \$20,000. Grant revenue is provided by the Attorney General's Office with expenditures restricted for outdoor security cameras. Approval of fund also establishes estimated revenues and appropriations, in the amount of \$20,000.
4. Approve the Tiffin Community Foundation Grant for the inclusive playground (019-9323), in the amount of \$2,300. Approval of the fund also establishes revenues and appropriations, in the amount of \$2,300.
5. Approve the following appropriation and estimated revenue modifications:

			<u>Estimated Revenues</u>	<u>Appropriations</u>
019	9323	Tiffin Charitable Foundation - Playground	\$ 2,300.00	\$ 2,300.00
200	9304	HS Band	-	600.00
499	9223	AG- Safety Grant	20,000.00	20,000.00
516	9023	Title VIB	1,726.26	1,726.26
572	9023	Title I	(324.76)	(324.76)
587	9023	Preschool Grant	7.35	7.35
590	9023	Title IIA	258.30	258.30
			<u>\$ 23,967.15</u>	<u>\$ 24,567.15</u>

Approve Financial items 1- 5.**Resolution 23-47**

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

Board Committee Reports

- CTC Report
- Student/Achievement Liaison Report - Dr. Arnold: 58 graduates; Awards ceremony held, Alumni of 1973 award for Most Improved Freshmen; Commended teachers for great test scores; Attended JH-HS Choir concert
- Legislative Liaison - Mr. Flood: Updates on Higher Ed bill, HB33, and HB135
- Insurance Committee
- Facilities - Conference Call for update on roof project schedule
- Capital Improvements Committee - Summer Maintenance schedule; Technology purchase
- Athletic Council - Athletic handbook; Fieldhouse passes; Athletic events will cost the same next year; Streaming will continue; DragonFly athletic software; parking lot lights
- Policy Committee - New policy update up for approval at this meeting

Items for Action

Business

1. Approve the sale of the 1:1 devices to each graduate of the Class of 2023, for the buyout price of \$0.01 each.
2. Approve the following overnight trips as presented.
Basketball - June 14-16, 2023
Football - July 21-22, 2023
3. Approve the Director of Student Services job description as presented.
4. Adopt, as advised by NEOLA and recommended by the Superintendent, the following policies.
POLICIES: 0131.1, 1615, 2114, 2271, 2412, 3120.09, 3215, 4120.09, 4215, 5113.01, 5310, 5460, 5512, 5610, 6325, 7434, 7510, 8120, 8390, 8400, 8420, 8451, 8462, 9160, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01
5. Accept the annual lunch report for the 2022-2023 school year.
6. Enter into an agreement with North Central Ohio Educational Service Center ("ESC") for the purpose of providing special education services for the period from July 1, 2023 through June 30, 2024. The contract cost is estimated at \$484,263.12.
7. Approve the following overnight trip as presented.
8. Designate Mohawk Local Schools as a WebCheck provider for current employees, prospective employees, and volunteers to the district, with the rate of \$30 for BCI screening and \$30 for FBI screening, and approve the request form as presented.
9. Approve the agreement between the Seneca County General Health District and Mohawk Local Schools, for school nurse service, for the 2023-24 school year, in the amount of \$50,715.00 for 1,380 hours at \$36.75 per hour.
10. Approve the advertisement for bids for the purchase of twenty-three (23) exterior building cameras, which includes equipment, installation and programming of camera software.

Approve Business items 1-10.

Resolution 23-48

Move: Eric King Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Accept the following resignations:

Susan Liddington - 12-month custodian, effective 5/5/2023
 Lori Kalb - Sophomore Class Advisor, effective 5/25/2023
 Michelle Snay - Freshman Class Advisor, effective 5/25/2023
 Robin Paulus - 9th Month Custodian, effective 7/31/2023
 Kaela Wentling - Preschool Teacher, effective 6/30/2023

2. Approve the following volunteers for the 2022-23 school year:

Overnight Trip Chaperones

Brandon Bare, effective 4-25-23

3. Issue a one-year substitute contract to the following for the 2022-23 school year:

Teachers

Susan Baker	Carol Koehler
Abigail Beideschies	Hayley Luhring
Cheryl Bolton	Allison Lust
Elizabeth Buko-Kiesel	John Gregory Lyons
Kelli Burns	Macey Malagon
Lynda Capelle	Elizabeth Mattia
Melissa Cleveland	Deborah Melroy
Greg Coffman	Ashley Myers
Patricia Collins	Vicki Parker
Michael Dean	Zachary Piltz
Louis DeAnda	Jeanette Plisky
Gregory Distel	Karolyn Rebon
Heidi Ekleberry	Caitlin Reinhart
Dennis Eyestone	Kristy Rettig
Sherry Frankart	Anne Riedel
Richard Franklin	Christopher Rieman
Jensyn Fredritz	Sara Rose
Joseph Gase	Mark Shaferly
Donna Goshe	Sophie Shriver
Rebecca Gottfried	Penny Snook
Drew Hanley	Allyson Stewart
Rachel Hause	Jane Trausch
Mary Haynes	Connie Tyree
Elijah Heal	Scott Urban
Marianna Jump	Houston Ware
Audrey Kaufman	Krysten Webb
Susan King	Madelyn White
Michelle Kline	Niki Young
*Tyler Turek	*Hannah Watson
*Alexis Evak	*Aubrey Margraf
*Jordyn Jury	

Aides

Abigail Beidelschies	LouAnn Neller
Danielle Bogner	Kristy Rettig
Kelli Burns	Christopher Rieman
Lynda Capelle	Mark Shaferly
Richard Franklin	Sophie Shriver
Jensyn Fredritz	Rachel Smith
Joseph Gase	Penny Snook
Rachel Hause	Scott Urban
Deborah Melroy	Krysten Webb
Ashley Myers	Madelyn White

*New Substitutes

4. Issue supplemental contracts to the following for the 2022-23 school year:

Summer School Instructors

Paul Dunn
Colleen Gase

Amber Crow - Extended School Year Teacher

5. Issue contracts to the following certified employees:

One Year Limited - 2023-2024

Micayla Fincham

6. Issue a contract to the following classified employee:

Robin Paulus - 12 month Custodian, effective 8/1/2023

7. Issue supplemental contracts to the following for the 2023-24 school year:

Clara Adelsperger - Freshman Volleyball Coach

Brodie Detterman - Esports Club Advisor

8. Issue a one-year substitute contract to the following for the 2023-24 school year:

Substitute Bus Driver

Daniel Kimmet

9. Approve the following volunteers for the 2023-24 school year:

Drew Mullholand - HS/JH Wrestling

Molly Danner - Classroom Volunteer

10. Approve a three-year contract with Robert McDermott as Technology Coordinator, effective August 1, 2023.

11. Approve leave, under the Family Medical Leave Act, for Abby Gottfried beginning on September 15, 2023 and ending on or around October 2, 2023. Two weeks leave was requested.

Approve Personnel items 1-11.

Resolution 23-49

Move: Dr. Lori Arnold Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Dr. Lori Arnold

Abstain: Eric King

Donation

1. Accept a donation, in the amount of \$22,500 from the Mohawk PTO, for the inclusive playground project.

Approve Donation item 1.

Resolution 23-50

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Addendum

Personnel

1. Approve a one-year contract with Becky Lust as a Speech Language Pathologist, effective July 1, 2023 - June 30, 2024.

Approve Addendum item 1.

Resolution 23-51

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Executive Session

Consideration for Executive Session to discuss ongoing negotiations or bargaining sessions with employees, and complaints against an employee, official, licensee or student at 8:26 p.m.

Resolution 23-52

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 09:40 p.m.

Adjournment at 9:41p.m.

Resolution 23-53

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
June Special Board Meeting Minutes
Tuesday, June 6, 2023, 8:00 am - 9:05 am
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present were Treasurer Rhonda Feasel and Superintendent Jeffrey Holbrook.

"This special meeting is for the purpose of discussing negotiations or bargaining sessions with employees and compensation of public officials."

Minutes

Public Participation - None

Executive Session

Consideration for Executive Session to discuss negotiations or bargaining sessions with employees and compensation of public officials at 8:00 a.m.

Resolution 23-54

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 8:52 a.m.

Discussion

1. Move June regular meeting to June 13, 2023, 2:30 p.m. in the Mohawk MCI Building.
2. Discuss rescheduling the July regular meeting at the June regular meeting.
3. Discussion by Mr. Flood regarding re-configuration of seating in board room to hear better now that the Covid pandemic is over.

Adjournment at 9:05 a.m.

Resolution 23-55

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
June Regular Board Meeting Minutes
Tuesday, June 13, 2023, 2:30 pm - 3:47 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Rhonda Feasel, Treasurer, and Jeffrey Holbrook, Superintendent.

Minutes

Public Participation

Those wishing to speak to the Board may do so at this time. Individual comments will be limited to three minutes. This portion of the meeting will be limited to 30 minutes.

1. Paul Dunn
2. Brandi Carper
3. Amy Kozel

Mr. King enters at 2:37 p.m.

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the regular meeting held on May 23, 2023 at 7:00 p.m., and the special meeting held on June 6, 2023 at 8:00 a.m., in the Mohawk Community Center.

Resolution 23-56

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Discussion of the 2023-24 Technology Handbook
2. Discussion of July Regular Board Meeting Date. Meeting changed to Monday, July 17, 2023, 7:00 pm, MCI Building.

Reports to the Board

1. Reports by Principals

Report by the High School Principal, Mr. Robert Chevalier

1. Summer School has begun, Mr. Dunn and Ms. Gase instructors
2. Considering moving graduation to Sunday before Memorial Day
3. Zaiden Fry - 2nd Place at State Track Meet; Community watched the meet in the PAC
4. Three students to compete at National Skills USA

Report by the Elementary Principal, Mrs. Brooke Bowlin - No report

Report by the Treasurer

Mr. Long enters at 2:53 p.m.

Financial

1. Approve the financial reports for May 2023.
2. Modify the following appropriations and estimated revenues:

			<u>Estimated Revenues</u>	<u>Appropriations</u>
001	0000	General Fund	\$ -	\$ 1,243,912.00
001	9014	Rainy Day	200,000.00	-
003	0000	Permanent Improvement	<u>1,200,000.00</u>	<u>-</u>
			<u>\$ 1,400,000.00</u>	<u>\$ 1,243,912.00</u>

3. Approve the Temporary Appropriation Resolution for the 2023-2024 fiscal year.
4. Approve the Final Appropriation Resolution for the 2022-2023 fiscal year.
5. Approve the attached student activity budgets and statements of purpose for the 2023-24 school year.
6. Transfer \$400,000 to the Rainy Day fund (001-9014) and \$1,200,000 to the Permanent Improvement fund (003-0000) from the General Fund (001-0000).

Approve Financial items 1- 6.

Resolution 23-57

Move: Eric King Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

1. MOU with Western Governors University to address teacher shortage. Two Mohawk paraprofessionals, Danielle Lange and Dawn Wentling, in the Parapro to Teacher program "Grow Your Own."

Board Committee Reports

- CTC Report - SY23 graduate numbers: Sentinel 193, Vanguard 184; SY24 projection: Sentinel 265, Vanguard 267
- Student/Achievement Liaison Report
- Legislative Liaison - Committee work with budget bill
- Insurance Committee
- Facilities - Stripping floors; HVAC controls almost done; concrete/asphalt work the last week of June-week of July 4th; more safety film
- Capital Improvements Committee - August meeting
- Athletic Council - August meeting
- Policy Committee - August meeting

Items for Action

Business

1. Approve the following 2023-2024 handbooks
Pk-12 Certified Staff Handbook
7-12 Student Handbook
Athletic Handbook
2. Approve the following overnight trip as presented.
Sixth Grade Camp, 10/11/2023 -10/13/2023
3. Approve a contract with the Mental Health & Recovery Services Board (MHR SB) for the 2023-24 school year as presented.
4. Approve the Mohawk Community Library's 2024 Budget.
5. Approve the resignation of Sara Haubert from the Mohawk Community Library and appointment of Patti Palmer to finish out Sara Haubert's term.
6. Approve the Advisors for Student Groups/Organizations job description as presented.
7. Approve the School Resource Officer Agreement with the Wyandot County Sheriff's Office, effective 8/1/2023 - 5/31/2024.
8. Approve an agreement with the Northeastern Local School District for Student Summer Enrichment.

Approve Business items 1-8.

Resolution 23-58

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Accept the following resignations:
Brett Wiedemann - JH Class Trip Coordinator - eff. 5/26/2023
Eric Wilfer - Asst. Varsity Football Coach - eff. 5/19/2023
Robert McDermott - IT Technician, eff. 7/31/2023
Becca McConnell - JH Girls' Track Coach, eff. 7/1/2023
2. Issue a supplemental contract to the following for the 2022-23 school year:
Cecilia Hess - ESY Aide, 2 hrs/day, maximum 10 hrs
3. Issue a contract to the following classified employee for the 2023-24 school year:
Wendy Shellhouse - Extended Days, 7.5 hrs/day, up to 37.5 hours maximum
4. Approve the following volunteers for the 2023-24 school year:

Overnight Trip Chaperones

Brandon Bare
Amanda Luhring
Brandon Nye

Hailey Parker - Volunteer Elementary Volleyball Coach

5. Issue supplemental contracts to the following for the 2023-24 school year:
Lisa Zellner - HS National Honor Society Advisor
Lynsey Hord - Pep Band

Lynsey Hord - JH Marching Band
Lynsey Hord - HS Marching Band
Lynsey Hord - Elementary Band
Sunshine Cleveland - Publications Advisor
Sunshine Cleveland - Senior Class Advisor
Terri Quillen - Senior Class Advisor
Terri Quillen - French Club Advisor
Cece Hess - Junior Class Advisor
Jennifer Pryor - Junior Class Advisor
Danielle Stansbery - Sophomore Class Advisor
Wendy Shellhouse - Freshman Class Advisor
Colleen Gase - HS Quiz Bowl Advisor
Colleen Gase - Spanish Club Advisor
Amanda Sivillo - HS Student Council Advisor (1/2)
Danielle Stansbery - HS Student Council Advisor (1/2)
Michelle Snay - JH Quiz Bowl Advisor
Michelle Snay - JH National Honor Society Advisor
Brett Wiedemann - JH Student Council Advisor (1/2)
Abby Gottfried - Art Club Advisor
Shanna Price - Majorette/Flag Club Advisor
Wyatt Price - Musical Director
Wyatt Price - Show Choir
Hailey Parker - JH (8th grade) Volleyball Coach

6. Issue a one-year substitute contract to the following for the 2023-24 school year:

Substitute Bus Driver

Clint Lease

7. Provide a 3% base salary increase for all classified staff for FY 2024.

Approve Personnel items 1-7.

Resolution 23-59

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Addendum

Personnel

1. Accept the following resignation:
Danielle Lange - Educational Aide, effective 6/14/2023
2. Issue a one-year substitute contract to the following for the 2023-24 school year:
Danielle Lange - Long-Term Substitute
3. Approve the following volunteer for the 2023-24 school year:
Shane Jacoby - JH Football

Approve Addendum items 1- 3.

Resolution 23-60

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donations

1. Accept a donation from the Athletic Boosters to the HS Boys Basketball fund, in the amount of \$2,344.
2. Accept a donation of the ending fund balance from the Class of 2023 to the Class of 2024.

Approve Donation items 1-2.

Resolution 23-61

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Executive Session

Consideration for Executive Session to discuss ongoing negotiations or bargaining sessions with employees, and complaints against an employee, official, licensee or student at 3:10 p.m.

Resolution 23-62

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 03:46 p.m.

Adjournment at 3:47 p.m.

Resolution 23-63

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
July Regular Board Meeting Minutes
Monday, July 17, 2023, 7:00 pm - 8:36 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Jeffrey Holbrook, Superintendent, and Cathryn Zimmer, Treasurer Pro Tempore.

Minutes

Pursuant to Section 3313.23 of the Ohio Revised Code, appoint Cathryn Zimmer as the District's Treasurer Pro Tempore to perform all of the duties and functions of the District's regular Treasurer during the period of this meeting.

Public Participation

Those wishing to speak to the Board may do so at this time. Individual comments will be limited to three minutes. This portion of the meeting will be limited to 30 minutes.

1. Danielle Clouse, PTO

Adjustments to the Agenda

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the regular meeting held on June 13, 2023 at 2:30 p.m., in the Mohawk Community Center.

Resolution 23-64

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

OSBA Recognition Award Nomination

WHEREAS, Dr. Lori Arnold, a board member at the Mohawk Local School District, has served the district with distinction; and

WHEREAS, Dr. Lori Arnold has dedicated her time for the betterment of the students and community; and

WHEREAS, Dr. Lori Arnold has proven to be dedicated to the craft of board governance through her commitment to training, service and governance skills; and

WHEREAS, such measures have advanced student achievement in the district and improved the

governance of the district; therefore be it

RESOLVED, that the board of education of the Mohawk Local School District nominates Dr. Lori Arnold for the Ohio School Boards Association's Recognition Award.

Resolution 23-65

Move: Joshua Messersmith Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King

Abstain: Dr. Lori Arnold

Discussion/Communication

1. Discussion of 23-24 FFA Overnight Trip Proposals:

- Greenhand Camp
- National FFA Convention
- State FFA Convention
- Mohawk FFA Officer Retreat

Report by the Treasurer

Financial

1. Approve the financial reports for June 2023.
2. Direct the Treasurer to transfer 20% of the net income tax proceeds collected during fiscal year 2024 to the Permanent Improvement Fund.
3. Establish the NCE-Preschool Grant (019-9024) fund. Revenues will come from the North Central Electric Cooperative People fund and expenditures are restricted for 3 light tables and multiple hands on manipulatives in the preschool program. Approval of the fund establishes estimated revenues and appropriations, in the amount of \$2950.

Approve Financial items 1-3.

Resolution 23-66

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

Board Committee Reports

- CTC Report
- Student/Achievement Liaison Report
- Legislative Liaison
- Insurance Committee
- Facilities
- Capital Improvements Committee
- Athletic Council
- Policy Committee

Items for Action

Business

1. Approve the 2023-2024 Technology Handbook.
2. Approve an MOU with the Educational Service Center of Central Ohio for participation in the

offering of a Mathematical Modeling and Reasoning Algebra 2 Equivalent Course.

3. Approve a contract with Wellness Counseling Solutions, LLC.
4. Approve a joinder resolution with the Ohio Coalition for Equity and Adequacy of School Funding as presented.
5. Approve the "Blizzard Bag" agreement between the Mohawk Local Board of Education and the Mohawk Education Association as presented.
6. Review the initial reading, as advised by NEOLA and recommended by the Superintendent, the following policy.
Policy 7510.02
7. Approve an amendment to all current job descriptions as presented.
8. Approve a contract for the visually impaired with the North Central Ohio ESC at \$75 per hour. This contract is for FY23 services.
9. Approve a contract with Business Network Team for \$61,580.75 for security camera equipment.

Approve Business items 1-9.

Resolution 23-67

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Accept the following resignations:
Danielle Lange - Bus Driver, effective 6/21/2023
Charles Dietrich - Athletic Director, effective 6/30/2023
Eric Hoover - Head Baseball Coach, effective 6/27/2023
Jennifer Birney - Director of Student Services, effective 7/31/2023
Brett Graham - Teacher, effective 6/30/2023
Erin McConnell - Teacher, effective 7/17/2023
2. Issue contracts to the following classified employees for the 2023-24 school year pending completion of all requirements:
Nicholas Miller - 9-month custodian
Jason Price - On Board Instructor
3. Approve the following volunteer for the 2023-24 school year:
Overnight Trip Chaperone
Heidi Ramirez
4. Issue supplemental contracts to the following for the 2023-24 school year:
Landen Snyder - 7th Grade Boys' Basketball Coach
Brett Wiedemann - JH Student Council Advisor, (Revision from 50% to 100%)
Mindy Walton - Head Softball Coach
Collin Barth - 8th Grade Boys' Basketball Coach
Wendy Shellhouse - Play Technical Director
Wendy Shellhouse - Asst. Musical
Donnie Shellhouse - Asst. Musical
5. Issue a one-year substitute contract to the following for the 2023-24 school year:
Bridgett Morter - Substitute School Nurse
6. Issue Hannah Herring a three-year Administrative Contract as Director of Student Services, commencing August 1, 2023, pending completion of all requirements.

7. Issue a contract to the following certified employee, pending completion of all requirements:

One Year Limited - 2023-2024

Robin Naugle

Approve Personnel items 1-7.

Resolution 23-68

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Addendum

Personnel

1. Issue a supplemental contract to the following for the 2023-24 school year:

Collin Barth - Asst. Football Coach

Approve Addendum item 1.

Resolution 23-69

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donation

1. Accept a donation from the Athletic Boosters to the Gary Cooper Scholarship fund, in the amount of \$2,830.

Approve Donation item 1.

Resolution 23-70

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Executive Session

Consideration for Executive Session to discuss ongoing negotiations or bargaining sessions with employees, and the investigation of charges or complaints against an employee, official, licensee, or student at 7:37 p.m.

Resolution 23-71

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 08:35 p.m.

Adjournment at 8:36 p.m.

Resolution 23-72

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Cathryn Zimmer, Treasurer Pro Tempore

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
July Special Board Meeting Minutes
Thursday, July 27, 2023, 2:30 pm - 4:19 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Joshua Messersmith

Not In Attendance

Eric King; Sam Flood

Also present was Superintendent, Jeffrey Holbrook, and Treasurer, Rhonda Feasel.

"This special meeting is for the purpose of discussing negotiations or bargaining sessions with employees and compensation of public officials."

Minutes

Executive Session

Consideration for Executive Session to discuss ongoing negotiations or bargaining sessions with employees at 2:31 p.m.

Resolution 23-73

Move: Dr. Lori Arnold Second: Carl Long Status: Passed

Yes: Joshua Messersmith, Carl Long, Dr. Lori Arnold

Returned from Executive Session at 4:18 p.m.

Adjournment at 4:19 p.m.

Resolution 23-74

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Joshua Messersmith, Carl Long, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
August Regular Board Meeting Minutes
Monday, August 14, 2023, 7:00 pm - 9:36 pm
Mohawk Performing Arts Center**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda."

Also present was Jeffrey Holbrook, Superintendent, and Rhonda Feasel, Treasurer.

Minutes

Public Participation

Those wishing to speak to the Board may do so at this time. Individual comments will be limited to three minutes. This portion of the meeting will be limited to 30 minutes.

Kyle Jacoby; Krista Jacoby; Bo Trusty; Shawn Kirian; Kelly Schmits; Tricia Woodland; Erika Orians; Colleen Mullholand; Lindsey Kalb; Jenna Reneau; Brittany Dayton

Adjustments to the Agenda

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the regular meeting held on July 17, 2023 at 7:00 p.m., and for the special meeting held on July 27, 2023 at 2:30 p.m., both in the Mohawk Community Center.

Resolution 23-75

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Discussion of (2) 23-24 Wrestling Overnight Trip Proposals.

December - at Defiance, Tri-State
January - at Sandusky

Report by the Treasurer

Financial

1. Approve the financial reports for July 2023. Financial reports include annual reports of purchases and sales of Commercial Paper and Bankers Acceptances.
2. Approve the Athletic Official Fund (\$8,023.50) through DragonFly for the fall sports season per

Board Policy No. 6620 in the care of Timothy Ehresman.

3. Establish the BWC Safety Grant (499-9024). This grant is from the Bureau of Workers Compensation with funds limited to purchasing BioFit ADA 6' tables. Appropriations and estimated revenues are set at \$30,188.58.
4. Central Ohio Farmers Coop paid patronage on July 24, 2023, in the amount of \$2,223.22.

Approve Financial items 1- 4.

Resolution 23-76

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

Doug Depinet filed BWC grant for Safety Grant; New van build scheduled for September

Board Committee Reports

- CTC Report
- Student/Achievement Liaison Report - Students come to board meetings
- Legislative Liaison - recess
- Insurance Committee - December meeting scheduled
- Facilities
- Capital Improvements Committee - being rescheduled
- Athletic Council
- Policy Committee

Items for Action

Business

1. Approve the following FFA 2023-24 Overnight Trip Proposals.
Greenhand Camp
National FFA Convention
State FFA Convention
Mohawk FFA Officer Retreat
2. Adopt, as advised by NEOLA and recommended by the Superintendent, the following policy.
Policy 7510.02
3. Approve the 2023-24 Athletic Pass prices as presented.
4. Approve the 2023-2024 Preschool Parent Handbook as presented.
5. Authorize the Superintendent to hire athletic and music event workers for the 2023-2024 school year without further Board approval.
6. Accept META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies:

WHEREAS, the Mohawk Local Board of Education wishes to advertise and receive bids for the purchase of one (1) - 72 passenger conventional school bus, and one (1) - 72 passenger handicap school bus.

THEREFORE, BE IT RESOLVED the Mohawk Local Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) - 72 passenger conventional school bus, and one (1) - 72 passenger handicap school bus.

Motion _____ 2nd _____

Aye _____ Nay _____

This resolution does not obligate the district to purchase the bus(es).

Approve Business items 1-6.

Resolution 23-77

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Additional Business Item

1. Approve a contract with Wyandot Memorial Hospital for athletic training services, retroactive from 8-1-2023 through the 2025-26 school year.

Approve Additional Business Item 1.

Resolution 23-78

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Abstain: Joshua Messersmith

Personnel

1. Accept the following resignations:

Slade Todd - Asst. JH Wrestling Coach, eff. 7-27-2023
David Trusty - Athletic Director, eff. 7-29-2023
Erin Patrizi - JH Game Manager, eff. 8-8-2023
Clint Lease - Substitute Bus Driver, eff. 8-7-2023

2. Issue contracts to the following classified employees for the 2023-24 school year pending completion of all requirements:

One Year Limited - 2023-2024

Ashley Langley
Krysten Webb

3. Issue a one-year substitute contract to the following for the 2023-24 school year:

Teachers

Elizabeth Buko-Kiesel	Molly Lofton
Kelli Burns	Deborah Melroy
Patricia Collins	Vicki Parker
Joel Jay Dennison	Jeanette Plisky
Gregory Distel	Anne Riedel
Joseph Gase	Christopher Rieman
Donna Goshe	Sara Rose
Mary Haynes	Mark Shaferly
Brian Hendricks	Timothy Smith
Terry Huffman	Penny Snook
Marianna Jump	Jane Trausch
Susan King	Tyler Turek
Michelle Kline	Connie Tyree
Carol Koehler	Scott Urban
Danielle Lange	Cheryl Bolton

Aides

Danielle Bogner
Kelli Burns
Joseph Gase
Molly Lofton
Deborah Melroy
Christopher Rieman
Penny Snook

4. Issue supplemental contracts to the following for the 2023-24 school year:

David Trusty - Athletic Director, effective 7-27-2023
Timothy Ehresman- Athletic Director, effective 8-1-2023
Lisa Snyder - Asst. Musical
Jim Cook - Asst. Musical
David Trusty - Athletic Event Streaming Announcer
Mike Haynes - Athletic Event Streaming Announcer
Paul Dunn - Athletic Event Streaming Announcer

5. Appoint Carl Long as the delegate and Lori Arnold as the alternate delegate for the OSBA Conference on November 12, 13, and 14, 2023.
6. Approve a resolution to establish educational requirements for substitute teachers as presented.
7. Approve a Memorandum of Understanding with the Mohawk Education Association as presented.

Approve Personnel items 1-7.

Resolution 23-79

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Additional Personnel Item

1. Issue one-year substitute contracts to the following for the 2023-24 school year:

Carl Long, Jr. - Substitute Bus Driver
Carl Long, Jr. - Substitute Teacher

Approve Additional Personnel Item 1.

Resolution 23-80

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Eric King, Dr. Lori Arnold

Abstain: Carl Long

Donation

1. Accept a donation from the Music Boosters, in the amount of \$1250. High School Band received \$500, High School Vocal Music received \$500, and Elementary Music received \$250.

Approve Donation item 1.

Resolution 23-81

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Executive Session

Consideration for Executive Session to discuss ongoing negotiations or bargaining sessions with employees, and employment/discipline of employee at 7:45 p.m.

Resolution 23-82

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 9:35 p.m.

Adjournment at 9:36 p.m.

Resolution 23-83

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
August Special Board Meeting Minutes
Tuesday, August 22, 2023, 5:30 pm - 7:08 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Joshua Messersmith; Sam Flood

Not In Attendance

Eric King

Also present was Superintendent, Jeffrey Holbrook, and Treasurer, Rhonda Feasel.

"This special meeting is for the purpose of discussing negotiations or bargaining sessions with employees and compensation of public officials."

Minutes

Executive Session

Consideration for Executive Session to discuss ongoing negotiations or bargaining sessions with employees at 5:32 p.m.

Resolution 23-84

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Dr. Lori Arnold

Returned from Executive Session at 7:07 p.m.

Adjournment at 7:08 p.m.

Resolution 23-85

Move: Dr. Lori Arnold Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
September Special Board Meeting Minutes
Wednesday, September 6, 2023, 8:00 am - 8:40 am
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Superintendent, Jeffrey Holbrook, and Treasurer, Rhonda Feasel.

"This special meeting is for the purpose of discussing negotiations or bargaining sessions with employees and compensation of public officials."

Minutes

Executive Session

Consideration for Executive Session to discuss ongoing negotiations or bargaining sessions with employees at 8:01 a.m.

Resolution 23-86

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 8:39 a.m.

Adjournment at 8:40 am

Resolution 23-87

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
September Regular Board Meeting Minutes
Monday, September 11, 2023, 7:00 pm - 9:32 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda."

Also present was Jeffrey Holbrook, Superintendent, and Rhonda Feasel, Treasurer.

Minutes

Public Participation

Those wishing to speak to the Board may do so at this time. Individual comments will be limited to three minutes. This portion of the meeting will be limited to 30 minutes.

1. Mohawk Local Schools are the recipients of several state and federal grants. Public comment is welcome for spending associated with: Title I-A; Title II-A; Title III; Title IV-A; Stronger Connections; IDEA-B Special Education; and IDEA-B Early Childhood Special Education.

Adjustments to the Agenda

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the regular meeting held on August 14, 2023 at 7:00 p.m., in the Performing Arts Center, and for the special meetings held on August 22, 2023 at 5:30 p.m., and September 6, 2023 at 8:00 a.m., in the Mohawk MCI Building.

Resolution 23-88

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. OMEA HS All-State Choir Trip - Wyatt Price
Rees Kuhn, 1 out of top 150 students chosen for All State Honors Choir, Feb. 1-3, 2024. \$325 cost of trip, with possible funding assistance from ACE, OMEA scholarship, and/or Music Boosters.

Reports to the Board

1. Report by Student-Board Liaisons: Grace Carper, Karson Praetor, Blake Miller
Working with Lifetouch to make the yearbook more personal with pictures of students at school.
Thanked Mrs. Bowlin for new cameras, discussed students taking pictures and sending them in.

2. Reports by Principals

Report by the High School Principal, Robert Chevalier

Report by the Elementary Principal, Brooke Bowlin

Staff PD scheduled for 9-15; Mumkins sale ends 9-13; Parent-Teacher conferences 10-5; Fall IReady reports; School/health supplies from Wyandot Memorial

Report by the Treasurer

Financial

1. Approve the financial reports for August 2023.
2. Approve the Original Permanent Appropriations for the entire fiscal year 2024.
3. Approve the estimated revenues for fiscal year 2024.
4. Approve the transfer of \$335 from Unclaimed Monies Fund (022-0000) to General Fund (001-0000). The Unclaimed Monies Fund accounts for unclaimed funds for the district. Per Ohio Revised Code 9.39, if the funds are not claimed in five years, the money shall revert to the general fund of the public office. Funds through August 10, 2018, have been included in this transfer.
5. Approve the transfer of \$15,573 from the General Fund to the Termination Benefits Fund.
6. Establish the Wyandot County Community Foundation Playground fund (019-9124), in the amount of \$3,000. Fund revenues are derived from the Wyandot County Community Foundation with expenditures restricted to the elementary school all-inclusive playground. Appropriations and estimated revenues are included within the original permanent appropriations for 2024.

Approve Financial items 1- 6.

Resolution 23-89

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

June - estimated construction date for all-inclusive playground; roof project 50% done; roof safety meetings every Wednesday; still working out details on the Navigate natural gas contract

Board Committee Reports

- CTC Report - Vanguard-Sentinel enrollment at 1673; working on grant for campus improvements for AIM program
- Student/Achievement Liaison Report - Seven FFA chapter members participated in the Seneca Co. Fair in July: Addison Horner, Holden Parker, Elle Hetzel, Allison Russell, Anna Russell, John Stansbery, Olivia Wise ('23 graduate) All members exhibited their animals well with many achievements! Mohawk Alumni band will perform at the Oct. 6 Varsity FB game
- Legislative Liaison
- Insurance Committee
- Facilities
- Capital Improvements Committee
- Athletic Council
- Policy Committee - meeting on 9-18

Items for Action

Business

1. Approve the 2023-24 Wrestling Overnight Trip Proposals.
2. Approve an agreement with the Seneca County Board of Developmental Disabilities for the 2023-

2024 school year.

3. Approve the contract with Mercy Health Tiffin Occupational Health for the 2023-2024 bus driver physicals.
4. Approve the 2023-2024 school fees as follows:
Gr. K-2 Technology Fee: \$10
Gr. 3-7 Take Home Technology Fee: \$20
Gr. 8-12 - 1:1 Technology Fee: \$30
5. Dispose of books and equipment for the reason of obsolescence and/or no longer contributing to the educational program. The estimated value of the inventory is \$0.00. As per Board Policy po7310.

Approve Business items 1-5.

Resolution 23-90

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Additional Business Item

1. Approve the contract with Wyandot Memorial Hospital for the 2023-2024 bus driver physicals.

Approve Additional Business item 1.

Resolution 23-91

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Abstain: Joshua Messersmith

Personnel

1. Accept the following resignations:
Kylee Percival - JH Game Manager, eff. 8-15-2023
Ashley Langley - Aide, eff. 8-29-2023
Sunshine Cleveland - 7th Grade Girls' Basketball Coach, eff. 9-5-2023
Tonya Trusty - 8th Grade Girls' Basketball Coach, eff. 9-5-2023
Sarah Haynes - JV Softball (1/2), eff. 9-7-23
2. Issue contracts to the following classified employees for the 2023-24 school year pending completion of all requirements:

One Year Limited - 2023-2024

Becky Clouse - Full Time Bus Driver, eff. 8-17-23

3. Issue a one-year substitute contract to the following for the 2023-24 school year:

Ryan Lease - Substitute Bus Driver
Danielle Lange - Substitute Bus Driver
Jeff Zimmer - Fiscal Substitute

Teachers

Elizabeth Buko-Kiesel	Molly Lofton
Kelli Burns	Deborah Melroy
Patricia Collins	Vicki Parker
Joel Jay Dennison	Jeanette Plisky

Gregory Distel
Joseph Gase
Donna Goshe
Mary Haynes
Brian Hendricks
Terry Huffman
Marianna Jump
Susan King
Michelle Kline
Carol Koehler
Danielle Lange
Elijah Heal
Beth Downing
Louis DeAnda

Anne Riedel
Christopher Rieman
Sara Rose
Mark Shaferly
Timothy Smith
Penny Snook
Jane Trausch
Tyler Turek
Connie Tyree
Scott Urban
Cheryl Bolton
Sophie Shriver
Dennis Eyestone

Aides

Danielle Bogner
Kelli Burns
Beth Downing
Joseph Gase
Molly Lofton
Lori McLaughlin, eff. 8-29-23

Deborah Melroy
Christopher Rieman
Sophie Shriver
Penny Snook

4. Issue supplemental contracts to the following for the 2023-24 school year:

Amy Kozel - Asst. Athletic Director, effective 8-21-23
Amy Kozel - Coordinator of JH Class Trip
Zachary Hawkins - Head Baseball Coach
Michelle Snay - JH Game Manager (1/3)
Lori Kalb - JH Game Manager (1/3)

5. Approve the following volunteers for the 2023-2024 school year:

Brandon Margraf - eff. 8-17-23
Tristin Swerline - overnight trip chaperone

6. Approve Family Medical Leave for Carrie Hawk beginning November 6, 2023 to December 1, 2023.

7. Set the compensation for 2023-2024 school year ticket sellers at \$50.00 per date, with the appointment of personnel by the high school principal.

Approve Personnel items 1-7.

Resolution 23-92

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Dr. Lori Arnold

Abstain: Eric King

Addendum

1. Establish the BWC Employers Working with Persons with Developmental Disabilities (EWPDD) grant, fund number 499-9124. Revenues are derived from the Ohio Bureau of Workers' Compensation and expenditures are restricted for various multi-sensory equipment items. Approval of this fund also establishes estimated revenues and appropriations, in the amount of \$15,827.47. These appropriations and estimated revenue are not included with the estimated revenues and original permanent appropriations for 2024 as presented in financial section item #2 and #3.
2. Approve the following volunteers for the 2023-2024 school year:

Danielle Clouse - 6th grade camp chaperone
Tim Clouse -6th grade camp volunteer

3. Accept a donation from the Mohawk Athletic Boosters in excess of \$3,000 worth of supplies and labor for the press box.

Approve Addendum items 1-3.

Resolution 23-93

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donation

1. Accept a donation from the Mohawk Athletic Boosters, in the amount of \$6,540. The High School Boys Basketball, High School Baseball, and High School Volleyball fundraiser accounts received \$3,045, \$330, and \$3,165, respectively.
2. Accept a donation from L&T Danners, in the amount of \$500, for the High School Boys Golf team.

Approve Donation items 1-2.

Resolution 23-94

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Executive Session

Consideration for Executive Session to discuss ongoing negotiations or bargaining sessions with employees, and the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official at 7:31 p.m.

Resolution 23-95

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 9:31 p.m.

Adjournment at 9:32 p.m.

Resolution 23-96

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
September Special Board Meeting Minutes
Thursday, September 21, 2023, 3:00 pm - 4:35 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Also present was Superintendent Jeffrey Holbrook, and Treasurer Rhonda Feasel.

"This special meeting is for the purpose of approving the current negotiated agreement, the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, the investigation of charges or complaints against an employee, official, licensee or student, and specialized details of security arrangements."

Minutes

Executive Session

Consideration for Executive Session to discuss ongoing negotiations or bargaining sessions with employees at 3:01 p.m.

Resolution 23-97

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 3:09 p.m.

Business

1. Approve the negotiated agreement between the Mohawk Board of Education and the Mohawk Education Association for the term effective July 1, 2023 through June 30, 2026.

Approve Business Item 1.

Resolution 23-98

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Executive Session

Consideration for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, and the investigation of charges or complaints against an employee, official, licensee or student, and specialized details of security arrangements at 3:11 p.m.

Resolution 23-99

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

1. Josh Messersmith left meeting at 3:30 p.m.

Returned from Executive Session at 4:34 p.m.

Adjournment at 4:35 p.m.

Resolution 23-100

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
October Special Board Meeting Minutes
Wednesday, October 4, 2023, 9:00 am - 9:50 am
Mohawk MCI Building**

In Attendance

Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

Not In Attendance

Carl Long

Also present was Superintendent Jeffrey Holbrook, and Treasurer Rhonda Feasel.

"This special meeting is for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, and the investigation of charges or complaints against an employee, official, licensee or student."

Minutes

Executive Session

Consideration for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, and the investigation of charges or complaints against an employee, official, licensee or student at 9:00 a.m.

Resolution 23-101

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Eric King, Dr. Lori Arnold

Returned from Executive Session at 9:48 a.m.

Action

1. Motion to accept the resignation from Rebecca Clouse from her bus driver and preschool aide position effective October 4, 2023.

Resolution 23-102

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Eric King, Dr. Lori Arnold

Adjournment at 9:50 a.m.

Resolution 23-103

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
October Regular Board Meeting Minutes
Monday, October 9, 2023, 7:00 pm - 8:30 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith

Not In Attendance

Sam Flood

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda."

Also present was Jeffrey Holbrook, Superintendent, and Rhonda Feasel, Treasurer.

Minutes

Public Participation

Those wishing to speak to the Board may do so at this time. Individual comments will be limited to three minutes. This portion of the meeting will be limited to 30 minutes.

Adjustments to the Agenda

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the regular meeting held on September 11, 2023 at 7:00 p.m., and the special meeting held on September 21, 2023 at 3:00 p.m. in the Mohawk MCI Building.

Resolution 23-104

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Approve the minutes for the special meeting held on October 4, 2023 at 9:00 a.m. in the Mohawk MCI Building.

Resolution 23-105

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Joshua Messersmith, Eric King, Dr. Lori Arnold

Abstain: Carl Long

Executive Session

Consideration for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing, and specialized details of security arrangements at 7:02 p.m.

Resolution 23-106

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 7:45 p.m.

Discussion/Communication

1. Washington D.C. Trip - Amy Kozel, Trip Coordinator
2. Rescheduling the November board meeting due to the OSBA Conference to November 20, 2023 at 7:00 p.m. in the Mohawk MCI Building.
3. Board OSBA training in January - 1/17/2024 - 9:00 a.m.

Reports to the Board

1. Report by Student-Board Liaison - Maya Abarca: Maya reported that she is in student council, band, French club; she has been at Mohawk since Kindergarten and wishes she was more active prior to her senior year. She loves jazz band.
2. Reports by Principals
Report by the High School Principal, Robert Chevalier
Report by the Elementary Principal, Brooke Bowlin

Report by the Treasurer

Financial

1. Approve the financial reports for September 2023.
2. Approve the following appropriation and estimated revenue modifications:

Fund Name	Fund Number	Revenue Adjustment	Appropriation Modification
HS Cheer	200-9310	\$2,000.00	\$900.00
HS Student Council	200-9343	-	100
HS Girls Basketball	300-9003		3,500.00
Cross Country	300-9006		-1,000.00
Title III	551-9024	159.79	159.79
Total Adjustments		\$2,159.79	\$3,659.79

3. Approve the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies provided by the Mohawk Community Library and certify them for the County Auditor.
4. Approve the Music Boosters, PTO, and Athletic Boosters financial statements and planned events as of June 30, 2023.

5. Rename the Termination Benefits fund (035-0000) to Severance Benefits fund (035-0000).
6. Approve an updated Records Retention Schedule (RC-2). The attached schedule was approved by the Mohawk Local School District Records Commission on September 11, 2023. In addition, the schedule was approved by the Ohio History Connection and Auditor of State on September 12, 2023.

Approve Financial items 1- 6.

Resolution 23-107

Move: Carl Long Second: Eric King Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

Oct. 2 Level 3 Lockdown review: publicly thanked first responders, teachers and staff members for all they did for students that day; MOU with MEA is to be voted on for an additional wrestling coaching position, and he would like to see an MOU on a full-time AD position.

Board Committee Reports

- CTC Report: Vanguard Sentinel is a Model School of Excellence - 763 nationwide, only 24 chosen; ODE 5-star school; 1649 students with a 94% retention rate
- Student/Achievement Liaison Report: Twenty-six students in JH NHS; IReady Elementary scores were provided; at the OSBA Capital Conference, student achievement in Eric Daniel's MH class will be highlighted for their activities to promote independent living
- Legislative Liaison
- Insurance Committee: NFP to present to staff on Oct. 11 regarding changes
- Facilities: roof project waiting on panels, ice guards being installed and will be completed soon
- Capital Improvements Committee: Nov. planned meeting
- Athletic Council: Nov. planned mtg to wrap up year
- Policy Committee

Items for Action

Business

1. Approve the 2023-24 Choir Overnight Trip Proposal.
2. Review the initial reading, as advised by NEOLA and recommended by the Superintendent, the following policies.

POLICIES: 0141.2, 0142.3, 0164, 2623.02, 3120.08, 4120.08, 5113.01, 5320 5330, 5330.05, 5337, 6240, 6700, 7440, 8120, 8210, 8330, 8600, 8650, 9140, 9160, 9211, 9270
3. Approve an MOU with Cognition, Inc., for Virtual Tutoring Services for the 2023-2024 school year as presented.
4. Approve the revised contract to North Central Educational Service Center (ESC) fiscal year 2024 contract for services in the amount of \$418,121.95.
5. Approve the Gifted Identification Plan as presented.
6. Approve a resolution for compliance of board policies, administrative guidelines, and forms with HB 33.

WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state's biennial Operating Budget for FY 24-25 ("Amended Substitute House Bill 33" or "H.B. 33"), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce ("DEW"), creating the position of a director of education and workforce who

will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the "Department of Children and Youth," creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction's powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B. 33 and align its practices accordingly;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the "Department of Education," "Ohio Department of Education," "Department," or "ODE" contained in the Board's existing policies and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the "Department of Education and Workforce" ("DEW") or the "Department of Children and Youth" for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the "State Superintendent of Public Instruction" and/or the "State Board of Education," such references, after the effective date of HB 33, shall be mean the "Department of Education and Workforce" ("DEW"), the "Director of Education and Workforce," the "Department of Children and Youth" and/or the "Director of Children and Youth" as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board's existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

7. Approve an attached job description as presented.

Approve Business items 1-7.

Resolution 23-108

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Accept the following resignations:

Jordan Tyree - JV Softball, eff. 9-21-2023

John Oney - Winter Weight Room Coordinator, eff. 9-27-2023

Susan Liddington - Bus Driver, eff 6-1-2024

Robin Paulus - Custodian, eff. 10-23-2023

Brodie Detterman - Esports Advisor, eff. 10-6-2023

2. Issue contracts to the following classified employees for the 2023-24 school year pending completion of all requirements:

One Year Limited - 2023-2024

Ashley Parker - Special Education Aide, eff. 10-2-2023

Lori McLaughlin - Special Education Aide, 2 days/wk

3. Issue a one-year substitute contract to the following for the 2023-24 school year:

Teachers

Elizabeth Buko-Kiesel	Molly Lofton
Kelli Burns	Deborah Melroy
Patricia Collins	Vicki Parker
Joel Jay Dennison	Jeanette Plisky
Gregory Distel	Anne Riedel
Joseph Gase	Christopher Rieman
Donna Goshe	Sara Rose
Mary Haynes	Mark Shaferly
Brian Hendricks	*Allison Stewart
Terry Huffman	Penny Snook
Marianna Jump	Jane Trausch
Susan King	Tyler Turek
Michelle Kline	Connie Tyree
Carol Koehler	Scott Urban
Danielle Lange	Cheryl Bolton
Elijah Heal	Sophie Shriver
Beth Downing	Dennis Eyestone
Louis DeAnda	*Adam Daniel
*Gabriella Johnson	*Adam McVicker
*Autumn Schafer	*Micah Rettig
*Kristy Rettig	*Marnie Lillo
*Bobbie Korte	

Aides

Danielle Bogner	Deborah Melroy
Kelli Burns	Christopher Rieman
Beth Downing	Sophie Shriver
Joseph Gase	Penny Snook
Molly Lofton	*Robin Keller, eff. 9-21-23
Lori McLaughlin	*Kristy Rettig
*Bobbie Korte	

*New Substitutes

4. Issue supplemental contracts to the following for the 2023-24 school year:

Bo Trusty - Varsity Asst. Softball Coach
Carl Daniel - Head Boys' Track Coach
Sunshine Cleveland - Head Girls' Track Coach
John Oney - 8th Grade Girls' Basketball Coach
Rodney Gilliland - Asst. Varsity Girls' Basketball Coach
Jacob Myers - Asst. JH Wrestling Coach

5. Approve the following volunteers for the 2023-2024 school year:

Robin Keller
Drew Mullholand - Wrestling

Overnight Trip Chaperones

Roger Peterson
Amanda Bare
Denise Theis

6. Approve a Memorandum of Understanding with the Mohawk Education Association for the addition of a wrestling coach for the 2023-2024 season only.

Approve Personnel items 1-6.

Resolution 23-109

Move: Carl Long Second: Eric King Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Addendum

1. Approve a contract with the North Central Educational Service Center (ESC) for audiology services in the amount of \$84.00 per hour for August 1, 2023 to July 31, 2024.
2. Issue a contract to the following employee:

Continuing

Robert Chevalier

3. Issue a supplemental contract to the following for the 2023-24 school year:
Morgan Fay - 7th Grade Girls' Basketball Coach

Approve Addendum items 1-3.

Resolution 23-110

Move: Dr. Lori Arnold Second: Eric King Status:

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donations

1. Accept a donation, in the amount of \$500, from Danner Enterprises to the HS Football Fundraiser account (300-9007).
2. Accept these donations from the McCutchenville Park Association for field improvements to the McCutchenville ball park property:
\$22,890.00: New fencing
\$3661.40: New scoreboard at Buckingham Field
Total paid to date: \$26,551.40

Approve Donation items 1-2.

Resolution 23-111

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Adjournment at 8:30 p.m.

Resolution 23-112

Move: Carl Long Second: Eric King Status:

Yes: Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
November Regular Board Meeting Minutes
Monday, November 20, 2023, 7:00 pm - 9:59 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda."

Also present was Jeffrey Holbrook, Superintendent, and Rhonda Feasel, Treasurer.

Minutes

Public Participation

Those wishing to speak to the Board may do so at this time. Individual comments will be limited to three minutes. This portion of the meeting will be limited to 30 minutes.

Bridgett Morter - Approval for Kaiden Hill memorial
Renee Barth - Approval for Kaiden Hill memorial
-Location at the all-inclusive playground
-Monument from Welly's Monument - \$675
-Tree and services donated by Nick Engel
-Plaque
-Total Donations: \$1,585
-Remainder to be donated toward unpaid lunch balances

Adjustments to the Agenda

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the regular meeting held on October 9, 2023 at 7:00 p.m. in the Mohawk MCI Building.

Resolution 23-113

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Program of Studies
2. TMI Report - Possible solar array

Jeff Borton, TMI Energy Solutions

-\$10-15K savings in year one of operation; every year forward, the delta between the utility and

lease rates will continue to grow into substantial savings
-25-30 year lifespan of solar panels

Reports to the Board

1. Report by Student-Board Liaison -Mohawk Leaders: Avery Coffman, Karson Prator, Mrs. Erika Orians

-Sixth Grade camp - Oct. 11-13 - was enjoyable with lots of activities including canoeing, scavenger hunts, team challenges. Attendees gave camp a high rating.

-Veterans Day Assembly - Nov. 9 - in conjunction with Mrs. Shellhouse. Veterans received American flag blankets, Elizabeth Braun was the guest speaker.

-Mohawk Leaders have been fostering school spirit with Spirit Days, and welcome guests to our public events; they have collaborated with Mohawk PTO to assist at the Mohawk Craft Show and Secret Santa Shop; they are organizing the Food and Home Necessity Drive for the Sycamore Food Pantry.

2. Recognition of Rodney Gilliland, OSBA Northwest Region Excellence in Community Service Award Winner

A 1981 Mohawk grad, Rodney is referred to as the "Voice of the Warriors" and "Mohawk Volunteer Extraordinaire." He announces the football and basketball games, and provides color commentary for softball. He coaches girls' basketball, volunteers for the Wyandot County Athletic Hall of Fame, representing Mohawk's athletic history, and has served on the Superintendent's Advisory Committee.

3. Reports by Principals & Director of Student Services

Report by the High School Principal, Robert Chevalier

-Fall sports over, winter sports begin Wednesday;

-Craft show was this past Saturday;

-CCP early release/dismissal procedures were discussed

Report by the Elementary Principal, Brooke Bowlin

-Preschool Thanksgiving Feast;

-Food Supply Drive;

-4th grade attended a mock election at Tiffin University;

-Discussed the ROX (Ruling Our eXperiences) program for girls;

-Day of the Dead

Director of Student Services, Hannah Herring - Gifted Update

-Scheduling changes being completed;

-New gifted assessment purchased - NNAT3 from Pearson

Executive Session

Consideration for Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official at 8:19 p.m.

Resolution 23-114

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Returned from Executive Session at 9:10 p.m.

Report by the Treasurer

Financial

1. Approve the financial reports for October 2023.

2. Approve the following appropriation and estimated revenue modifications:

			<u>Estimated Revenues</u>	<u>Appropriations</u>
008	0000	Endowment	\$ -	\$ 1,264.90
018	9402	Library Fund	0.00	67.73
019	9021	Wellness	4,991.00	4,991.00
200	9310	HS Cheerleaders	<u>1,000.00</u>	<u>1,000.00</u>
			\$ 5,991.00	\$ 7,323.63

3. Approve the Athletic Official Fund (\$15,382.00) through DragonFly for the winter sports season per Board Policy No. 6620 in the care of Amy Kozel.
4. Adopt the Five-Year Forecast for fiscal year 2024 through fiscal year 2028 and its corresponding assumptions.
5. Approve the BWC Safety Intervention Grant (499-9224) for purchasing a John Deere 60" snow blower and Evacu-Trac (manual lift for wheelchair students). Approval of the grant also establishes appropriations and estimated revenues, in the amount of \$8,316.75.

Approve Financial items 1- 5.

Resolution 23-115

Move: Sam Flood Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

-Congratulations to the Volleyball team for their great season, and Coach Hoover on his 400th win;
-Eric Daniel and his MH class presented at the OSBA Capital Conference in Columbus
-Lighting project: Multiple lighting projects underway at no cost to the taxpayers; results to be seen in a matter of weeks
-SWSF/DPIA Funding plan: Partnering with the Seneca Co. General Health District, and the Wyandot County Sheriff's Office; Funds will be used towards a full-time nurse, full-time SRO, salary & benefits for guidance counselor, and partial salary & benefits for HS special ed teacher.

Board Committee Reports

- CTC Report
- Student/Achievement Liaison Report - Student achievement presentation by MD unit at Capital Conference; Elementary has received 4.5 stars in literacy
- Legislative Liaison
- Insurance Committee
- Facilities - roof is 95% complete with target completion date of 11/28/23
- Capital Improvements Committee - meeting in Dec.
- Athletic Council - meeting in Dec.
- Policy Committee

Items for Action

Business

1. Approve the 2023-24 Washington, D.C. Overnight Trip Proposal.
2. Approve, as advised by NEOLA and recommended by the Superintendent, the following policies.
POLICIES: 0141.2, 0142.3, 0164, 2623.02, 3120.08, 4120.08, 5113.01, 5320 5330, 5330.05, 5337, 6240, 6700, 7440, 8120, 8210, 8330, 8600, 8650, 9140, 9160, 9211, 9270
3. Approve a Memorandum of Understanding with Lourdes University for field experience placement during the 2023-2024 school year.
4. Review the initial reading, as advised by NEOLA and recommended by the Superintendent, of the following policy.
5. Approve a College Credit Plus Release Request Form for the 2023-2024 school year.
6. Approve the Administrative Salary Schedule.
7. Approve the 2023-24 Winter Sports pass prices as presented.
8. Approve a contract with North Central Ohio Educational Service Center for Data Gathering Tool Software in the amount of \$50 for August 1, 2023 - July 31, 2024.
9. Approve the revised contract to North Central Ohio Educational Service Center (ESC) for fiscal year 2024 for services in the amount of \$382,625.11.
10. Approve the disposal of books for the reason of obsolescence and/or no longer contributing to the educational program. The estimated value of the inventory is \$1,500. As per Board Policy 7310.
11. Approve a contract to North Central Ohio Educational Service Center (ESC) for fiscal year 2024 for Ohio Medicaid School Program Services, in the amount of \$5500.
12. Approve the 2023-2024 College Credit Plus (CCP) Agreement with Tiffin University.
13. Approve the 2023-2024 College Credit Plus (CCP) Agreement with the University of Findlay.
14. Approve the attached job description as presented.
15. Approve the 2023-2024 College Credit Plus (CCP) Agreement with Marion Technical College.
16. Review the initial reading, as recommended by the Superintendent, of the following policy.
17. Approve the 2023-2024 Mohawk HS Digital Learning Application and Contract.
18. Approve the district's plan for Student Wellness and Success Funds and Disadvantaged Pupil Impact Aid, in collaboration with Wellness Counseling Services and the Seneca County Health District.

Approve Business items 1-18.

Resolution 23-116

Move: Eric King Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Personnel

1. Accept the following resignations:

John Oney - Spring Weight Room Coordinator, eff. 10-16-2023
Nicholas Miller - 9-month custodian, eff. 10-23-2023
Robert McDermott - Technology Coordinator, eff. 10-31-2023
Tim Ehresman - Athletic Director, eff. 10-23-2023
Amy Kozel - Asst. Athletic Director, eff. 11-1-2023
Brandi Carper - Weight Room Coordinator-Fall, eff. 10-27-2023
Aaron Ekleberry - Asst. Boys' Track Coach, eff. 11-3-2023

Colleen Mullholand - Asst. Girls' Track Coach (1/2), eff. 11-3-2023

2. Issue contracts to the following classified employee for the 2023-24 school year pending completion of all requirements:

Nicholas Miller - 12-month custodian, eff. 10-24-2023

3. Issue a one-year substitute contract to the following for the 2023-24 school year:

Teachers

Elizabeth Buko-Kiesel	Molly Lofton
Kelli Burns	Deborah Melroy
Patricia Collins	Vicki Parker
Joel Jay Dennison	Jeanette Plisky
Gregory Distel	Anne Riedel
Joseph Gase	Christopher Rieman
Donna Goshe	Sara Rose
Mary Haynes	Mark Shaferly
Brian Hendricks	Allison Stewart
Terry Huffman	Penny Snook
Marianna Jump	Jane Trausch
Susan King	Tyler Turek
Michelle Kline	Connie Tyree
Carol Koehler	Scott Urban
Danielle Lange	Cheryl Bolton
Elijah Heal	Sophie Shriver
Beth Downing	Dennis Eyestone
Louis DeAnda	Adam Daniel
Gabriella Johnson	Adam McVicker
Autumn Schafer	Micah Rettig
Kristy Rettig	Marnie Lillo
Bobbie Korte	*Lynda Capelle
*Richard Franklin	*Shauna Hurles
*Caitlin Reinhart	*Allison Daniel
*Tegan Wietrzykowski	*Brooklyn Gillig
*Chelsea Crist	*Amber Frank
*Lara Gottfried	

Aides

Danielle Bogner	Deborah Melroy
Kelli Burns	Christopher Rieman
Beth Downing	Sophie Shriver
Joseph Gase	Penny Snook
Molly Lofton	Robin Keller
Lori McLaughlin	Kristy Rettig
Bobbie Korte	*Lynda Capelle
*Richard Franklin	*Allison Daniel
*Marnie Lillo, eff. 10-30-2023	
*Payton Delaney, eff. 11-13-2023	

*New Substitutes

4. Issue supplemental contracts to the following for the 2023-24 school year:

Dave Arter - Asst. Musical
Brock Sowers - Asst. HS Wrestling Coach
Amy Kozel - Athletic Director, eff. 11-2-2023
Troy Keller - Assistant Boys' Basketball Coach, eff. 11-3-2023
Brock Cleveland - JH Girls' Track Coach
Greg Coffman - JH Boys' Track Coach
Drew Trusty - Asst. Girls' HS Track Coach (1/2)
Eric Hoover - Asst. Baseball Coach

5. Approve the following volunteers for the 2023-2024 school year:

Jessica Fredritz - HS Girls' Basketball, eff. 10-19-2023
Trevor Reed - Wrestling

6. Issue supplemental contracts to the following for the 2024-25 school year:

Wendy Shellhouse - Head Football Cheerleading Advisor (1/2)
Lisa Snyder - Head Football Cheerleading Advisor (1/2)
Brock Cleveland - Head Cross Country Coach
Mike Haynes - Head Boys' Golf Coach
Eric Daniel - Head Football Coach
Carl Daniel - Asst. HS Football Coach
Zach Hawkins - Asst. HS Football Coach
Eric Hoover - Head Volleyball Coach

7. Approve a three-year administrative contract with Noah Fox as Technology Coordinator, pending completion of all requirements, effective to be determined.
8. Approve Family Medical Leave (FMLA) for Julia Reed beginning on or around January 29, 2024 through April 22, 2024. Twelve weeks of leave was requested.

Approve Personnel items 1-8.

Resolution 23-117

Move: Sam Flood Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Additional Personnel Item

1. Issue a supplemental contract to the following for the 2023-24 school year:

Paul Dunn - Asst. Athletic Director

Approve Additional Personnel Item 1.

Resolution 23-118

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Addendum

1. Approve a contract with Collaboration Therapy LLC for speech-language services in the amount of \$70.00 per hour, not to exceed 40 hours a month for November 1, 2023 to May 25, 2024.
2. Accept a letter of resignation from David Trusty - HS/JH Comp. Apps, Industrial Arts teacher, effective at the completion of the 2024 school year.

Approve Addendum items 1-2.

Resolution 23-119

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donation

1. Accept a donation of various hygiene items, valued at \$500, from Wyandot Memorial Hospital.

Approve Donation item 1.

Resolution 23-120

Move: Carl Long Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Abstain: Joshua Messersmith

Adjournment at 9:59 p.m.**Resolution 23-121**

Move: Eric King Second: Carl Long Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer

MINUTES

**Mohawk Local School District
Mohawk Local Board Of Education
December Regular Board Meeting Minutes
Monday, December 11, 2023, 7:00 pm - 7:45 pm
Mohawk MCI Building**

In Attendance

Carl Long; Dr. Lori Arnold; Eric King; Joshua Messersmith; Sam Flood

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda."

Also present was Jeffrey Holbrook, Superintendent, and Rhonda Feasel, Treasurer.

Minutes

Public Participation

Those wishing to speak to the Board may do so at this time. Individual comments will be limited to three minutes. This portion of the meeting will be limited to 30 minutes.

Adjustments to the Agenda

Consent Agenda

The Superintendent recommends that the Board of Education approve the Consent Agenda Items; Financial, Business, Personnel, Donation, and Discussion/Communication. Action by the Board of Education in "Adoption of the Consent Agenda" means that all items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such items be removed for the consent agenda and voted upon separately.

Approve the minutes for the regular meeting held on November 20, 2023 at 7:00 p.m. in the Mohawk MCI Building.

Resolution 23-122

Move: Sam Flood Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Discussion/Communication

1. Program of Studies
2. It is recommended to set the date of the organizational/regular meeting for January 8, 2024 at 7:00 p.m.
3. It is recommended to appoint Carl Long as chairperson of the organizational meeting in January.

Approve Discussion/Communication Items 2 & 3

Resolution 23-123

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Eric King, Dr. Lori Arnold

Abstain: Carl Long

Reports to the Board

1. Report by Student-Board Liaison: Abby Dyer

Abby spoke about the class activities, including: presentation at the OSBA Capital Conference; greenhouse sale for Mother's Day; budget, cooking & shopping trips every Thursday; staff salad bar preparation; coffee & tea sales on Fridays - \$1.50 plus tips

2. Reports by Principals

Report by the High School Principal, Robert Chevalier: Giving Tree for Mohawk families; manufacturing tour; winter sports are underway

Report by the Elementary Principal, Brooke Bowlin: 5th/6th Grade Band/Choir concert on Thursday; 19th annual Sing-a-long & parties; food drive by the Mohawk Leaders

Report by the Treasurer

Financial

1. Approve the financial reports for November 2023.
2. Approve the Mohawk Community Library's 2024 Appropriations as submitted by Michelle Schafer, Fiscal Officer.
3. Approve the following board trainings for compensation according to Board Policy 147:
OSBA Capital Conference (one payment rather than number of days in attendance)
4. Set the minimum fund balance in the Permanent Improvement fund (003-0000), at \$1.5 million.

Approve Financial items 1- 4.

Resolution 23-124

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Report by the Superintendent

Friday Focus stories on Mohawk app and website in January; Channel 13 news reported emailed bomb threats - nothing at Mohawk; new bus has arrived, needs Angel tracks installed and inspection by Ohio State Patrol

Board Committee Reports

- CTC Report: Multiple certificates at Sentinel
- Student/Achievement Liaison Report: OSBA Capital Conference - MD Class recognition; Band/Choir concert Sunday; Jan. 8 CCP meeting; 74% of students have already passed the 3rd grade reading guarantee
- Legislative Liaison: In committee
- Insurance Committee: No meeting
- Facilities: Roof almost done
- Capital Improvements Committee: Projects status and future projects
- Athletic Council: No meeting
- Policy Committee: No meeting

Items for Action

Business

1. Approve, as recommended by the Superintendent, the following policies.

2. Approve the attached job descriptions as presented.
3. Join OSBA for the 2024 calendar year with dues of \$4991 and subscribe to the BRIEFCASE via email at no cost.
4. Approve the legal assistance fund through OSBA for \$250.
5. Approve the 2023-2026 Classified Staff handbook as presented.

Approve Business items 1-5.

Resolution 23-125

Move: Carl Long Second: Eric King Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Additional Business Item

1. Approve a contract with Midwest Regional ESC for vision impaired services and/or orientation and mobility for \$1,612.50 plus \$450 for mileage.

Approve Additional Business item 1.

Resolution 23-126

Move: Dr. Lori Arnold Second: Eric King Status: Passed

Yes: Sam Flood, Carl Long, Eric King, Dr. Lori Arnold

Abstain: Joshua Messersmith

Personnel

1. Accept a letter of resignation from Tonya Trusty - Elementary teacher, effective at the completion of the 2024 school year.
2. Accept the following resignation:
John Oney - JH Football Coach, eff. 12-7-2023
3. Issue a one-year substitute contract to the following for the 2023-24 school year:

Teachers

Elizabeth Buko-Kiesel	Molly Lofton
Kelli Burns	Deborah Melroy
Patricia Collins	Vicki Parker
Joel Jay Dennison	Jeanette Plisky
Gregory Distel	Anne Riedel
Joseph Gase	Christopher Rieman
Donna Goshe	Sara Rose
Mary Haynes	Mark Shaferly
Brian Hendricks	Allyson Stewart
Terry Huffman	Penny Snook
Marianna Jump	Jane Trausch
Susan King	Tyler Turek
Michelle Kline	Connie Tyree
Carol Koehler	Scott Urban
Danielle Lange	Cheryl Bolton
Elijah Heal	Sophie Shriver
Beth Downing	Dennis Eyestone
Louis DeAnda	Adam Daniel
Gabriella Johnson	Adam McVicker

Autumn Schafer	Micah Rettig
Kristy Rettig	Marnie Lillo
Bobbie Korte	Lynda Capelle
Richard Franklin	Shauna Hurles
Caitlin Reinhart	Allison Daniel
Tegan Wietrzykowski	Brooklyn Gillig
Chelsea Crist	Amber Frank
Lara Gottfried	*Michael Paoella
*Sydney Pauly	*Alivia Goettl
*Abigail Beidelschies	

Aides

Danielle Bogner	Deborah Melroy
Kelli Burns	Christopher Rieman
Beth Downing	Sophie Shriver
Joseph Gase	Penny Snook
Molly Lofton	Robin Keller
Lori McLaughlin	Kristy Rettig
Bobbie Korte	Lynda Capelle
Richard Franklin	Allison Daniel
Marnie Lillo	*Sydney Pauly
Payton Delaney	*Alivia Goettl
*Abigail Beidelschies	

*New Substitutes

4. Issue supplemental contracts to the following for the 2023-24 school year:

Paul Dunn - Winter Gym Manager (Boys)
 Natasha Mullholand - Winter Gym Manager (Girls)
 Paige Donofrio - Asst. Softball Coach
 Collin Barth - Weight Room Coordinator - Winter (1/2)
 John Oney - Asst. Baseball Coach
 Colleen Mullholand - Asst. HS Boys' Track Coach

5. Issue supplemental contract to the following for the 2024-25 school year:

Wendy Shellhouse - Fall Game Manager (1/3)

6. Approve the administrative contract renewals and amendments as presented.

Approve Personnel items 1-6.

Resolution 23-127

Move: Eric King Second: Dr. Lori Arnold Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Donations

1. Accept a donation from Reineke Honda, in the amount of \$500, to the Girls' Basketball Fundraiser account (300-9003).
2. Accept a donation from X-Grain, in the amount of \$515, to the JH Student Council.

Approve Donation items 1-2.

Resolution 23-128

Move: Carl Long Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

**Mr. Messersmith thanked Mr. Flood for his service and guidance and thanked Mr. King for running for office after he completed his appointed term.
Both put personal issues aside and worked together for what was best for students.**

Adjournment at 7:45 p.m.

Resolution 23-129

Move: Eric King Second: Sam Flood Status: Passed

Yes: Sam Flood, Joshua Messersmith, Carl Long, Eric King, Dr. Lori Arnold

Mr. Joshua Messersmith, President

Mrs. Rhonda Feasel, Treasurer